

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 10:00 AM, JANUARY 27, 2020

STATE OF TEXAS

COUNTY OF LLANO

10:00AM., January 27, 2020, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk; Marci Hadel. Audience of approximately 16.

**2019 - 2020 HOT GRANT
COMMISSIONERS COURT MEETINGS**

GRANT APPLICATION DEADLINE	MEETING DATE
Application Must Be Submitted To The Llano County Treasurer's Office By	Date May Be Subject To Change. Please Check With Llano County Treasurer's Office
Deadline In Order To Be Considered For Funding	
SEPTEMBER 30, 2019	OCTOBER 28, 2019
DECEMBER 30, 2019 (Noon)	JANUARY 27, 2020
MARCH 30, 2020	APRIL 27, 2020

AGENDA ITEM #1:

Discussion And Possible Action To Consider A Grant Application In The Amount of \$10,000.00 From Western Trappings On The Llano To Promote And Preserve Our Western Heritage And Culture By Creating A Premier Annual International Juried Exhibition And Sale Of Western Art And Custom Trappings/Gear. To Enhance Tourism And Perception Of The Llano County Historical Museum, The City Of Llano, Llano County And The Entire Hill Country.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$8,000.00 From Western Trappings On The Llano.

AGENDA ITEM #2:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$12,800.00 From Lake Buchanan/Inks Chamber Of Commerce For The Operation Of The Chamber Visitor Center, Llano Lodging Dues Matching And Website Upgrade.

MOTION: Sandoval; Second Jones; **MOTION FAILED.**
Aye: Sandoval
Nay: Judge Cunningham, Jones, Raschke, Moss
Motion To Approve Grant Application In The Amount Of \$10,000.00 From Lake Buchanan/Inks Chamber Of Commerce.

MOTION: Raschke; Second Moss; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke, Moss
Nay: Sandoval

Motion To Approve Grant Application In The Amount Of \$6,300.00 From Lake Buchanan/Inks Chamber Of Commerce.

AGENDA ITEM #3:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$9,000.00 From Texas Hotel & Lodging Association To Provide A Group Listing Partnership With THLA To Provide Free Legal Advice And Advertising For Each Llano County Lodging Property.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$9,000.00 From Texas Hotel & Lodging Association.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$16,500.00 From Texas Trails Maps To Purchase A Displayed Ad For Each Lodging Onto "Their" Map.

MOTION: Jones; No Second; **MOTION FAILED**
Motion To Approve Grant Application In Amount Of \$12,000.00

MOTION: Jones; No Second; **MOTION FAILED**
Motion To Approve Grant Application In Amount Of \$10,000.00

MOTION: Moss; No Second; **MOTION FAILED**
Motion To Approve Grant Application In Amount Of \$16,500.00

MOTION: Jones; Second Moss; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Moss
Nay: Raschke, Sandoval
Approved Grant Application In The Amount Of \$13,000.00 From Texas Trails Maps.

AGENDA ITEM #5:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$18,000.00 From Oestrich's Ramblin Rose To Promote Out Of County Tourism For Llano County As Well As Promoting The Arts.

MOTION: Moss; Second Raschke; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke, Moss
Nay: Sandoval
Approved Grant Application In The Amount Of \$8,000.00 From Oestrich's Ramblin Rose.

AGENDA ITEM #6:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$30,000.00 From Texas Hill Country Tourism For Marketing, Promotion And Tourism Of The Texas Hill Country.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #6 Pending Workshop.

AGENDA ITEM #7:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$78,000.00 From Victory Media Marketing To Create Media To Share Stories And Events With Locals And Visitors And To Help Businesses To Advertise And Market Their Business Services And Products.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #7 Pending Workshop.

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Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk