

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 11:00 AM, NOVEMBER 9, 2020

STATE OF TEXAS

COUNTY OF LLANO

11:00 AM., November 9, 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 Precinct 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadel. Estimated Attendance: 22.

SUPPLEMENT TO AGENDA FOR COMMISSIONERS COURT
MEETING NOVEMBER 9, 2020

AGENDA ITEM #1:

Discussion/Action: Amend April 27, 2020 Minutes, Agenda Item #1 On Grant Application Deadlines And Meeting Date. Removing Option #1 And Option #2.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approval To Amend April 27, 2020 Minutes To Read, Removal Of The Option Box.

AGENDA ITEM #2:

Discussion/Action: Close Purchase Order #318222 In The Amount Of \$13,000 Granted To Texas Trails Maps On January 27, 2020. Grantee Would Not Provide Any Backup For Invoice.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Close Purchase Order #318222 In Amount Of \$13,000 To Texas Trails Maps For Non Backup Information.

AGENDA ITEM #3:

Discussion/Action: Close Purchase Order #318779 In The Amount Of \$25,000 Granted To Kingsland Aqua Boom On April 27, 2020 And Purchase Order #318220 In The Amount Of \$8,000 Granted To Western Trappings On The Llano On January 27, 2020 Due To Cancellation Of Event.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved To Pay \$6,726 To Kingsland Aqua Boom On Purchase Order #318779 And Balance On That Purchase Order Closed. Close Purchase Order #318220 To Western Trappings On The Llano Due To Cancellation Of Event.

AGENDA ITEM #4:

Discussion/Action: Consider A Grant Application In The Amount Of \$25,500 From Wesner Media For Advertising To Promote Tourism In Llano County.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$23,500 To Wesner Media.

AGENDA ITEM #5:

Discussion/Action: Consider A Grant Application In The Amount Of \$30,000 From Texas Hill Country Tourism LLC For Marketing Via Articles On Our Two High Traffic Websites, Posts Of Articles And Relevant Links To About Two Million Plus Fans On Social Media, Email Campaigns Specifically For Events And Marketing Of Llano County And Other Digital Methods

Of Promoting Llano County As A Tourist Destination. To Promote Relevant Events, Feature Places To Stay, Places To Eat, Places To Explore, Experience And Enjoy All Within Llano County.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Declined Grant Application From Texas Hill Country Tourism LLC Due To No Backup Materials Presented.

AGENDA ITEM #6:

Discussion/Action: Consider A Grant Application In The Amount Of \$15,000 From Lake Buchanan Dam/Inks Lake Chamber Of Commerce To Enhance And Promote Tourism And The Lodging Industry In Llano County By Operating A Heavily Trafficked Visitor Center (4,912 Visitors In 2019) That Is At A Prime Location.

MOTION: Raschke; Second Moss; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke, Moss
Nay: Sandoval
Approved Grant Application In Amount Of \$15,000 From Lake Buchanan Dam/Inks Lake Chamber Of Commerce.

AGENDA ITEM #7:

Discussion/Action: Consider A Grant Application In The Amount Of \$50,000 From Llano Crawfish Open Inc For Advertising And Production Of Costs.

MOTION: Sandoval; Second Raschke; **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Raschke, Sandoval
Abstained: Moss
Approved Grant Application In Amount Of \$50,000 From Llano Crawfish Open Inc.

AGENDA ITEM #8:

Discussion/Action: Consider A Grant Application In The Amount Of \$25,000 From Kingsland Aqua Boom 2021 To Continue To Develop Aqua Boom Through Advertising With A Sustained Commitment To Fill Llano County's Lodging Facilities.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In Amount of \$25,000 From Kingsland Aqua Boom 2021.

AGENDA ITEM #9:

Discussion/Action: Consider A Grant Application In The Amount Of \$54,660 From The Kingsland/Lake LBJ Chamber Of Commerce And Visitor Center For Half Of Membership Fees, \$750; Kingsland Texas Magazine, \$12,500; Visitor Center Operations, \$15,610; Visitor Center Mural, \$7,500 And LED Sign And Installation, \$18,300.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Above Grant Application In Full Amount Of \$54,600, As Broken Down In Agenda.

AGENDA ITEM #10:

Discussion/Action: Consider A Grant Application In The Amount Of \$12,000 From Texas Hotel & Lodging Association To Promote Llano County Lodging Properties On Website, As Well As Provide Free Legal Advice, Education And Resources For The Properties. In Addition, Provide Legal Advice, Resources And Education For The County.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In Amount of \$12,000 From Texas Hotel & Lodging Association.

AGENDA ITEM #11:

Discussion/Action: Consider A Late Grant Application In The Amount Of \$3,360 From Castell On The Llano To Pay For 2400 Rainbow Trout At The Rate Of \$1.40 Per Fish. Trout Are Divided Equally & Distributed To Each Of These Three River Crossings, Highway 2768 @ Llano River, County Road 103 @ Llano River And County Road 102 @ Llano River.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In Amount Of \$3,360 From Castell On The Llano

AGENDA ITEM #12:

Public Service Announcement: Fiscal Year 2022 Hotel Occupancy Deadline And Meeting Dates. Deadline For Grant Submittal, September 24, 2021. Commissioners Court Meeting, November 8, 2021.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk