

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 2:00 PM, APRIL 27, 2020

STATE OF TEXAS

COUNTY OF LLANO

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

SUPPLEMENT TO AGENDA FOR COMMISSIONERS COURT
MEETING APRIL 27, 2020

AGENDA ITEM #1:

Discussion And Possible Action To Set The 2020 – 2021 HOT Grant Meeting Date/Dates And Deadlines.

2020 - 2021 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	
OCTOBER 30, 2020	NOVEMBER 9, 2020

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #1.

AGENDA ITEM #2:

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$3,428.86 From Junk Hippy, A Vintage Market That Encourages New Business Growth And Tourism To Each Community They Visit.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Denied Grant Application From Junk Hippy.

AGENDA ITEM #3:

Discussion And Possible Action To Consider A Grant Application From Llano County With Three Funding Options To Make Repairs And Restoration To The Historic Llano County Courthouse Clocks And Chimes. Option #1 \$61,500 To Restore The E. Howard Tower Clock. Option #2 \$19,300 Installation Of An Automatic Electric Time Keeping System. Option #3 \$9,466 Installation Of A Programmable Chime System.

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

Motion To Approve Grant Application In The Amount Of \$28,766 For Option #2 And #3 From Llano County.

AGENDA ITEM #4:

Discussion And Possible Action To Consider A Grant Application From Kingsland/Lake LBJ Chamber Of Commerce To Enhance The Kingsland/Lake LBJ Area By Supporting Local Businesses, Engaging In Activities That Promote Tourism And Operating A Visitor's Center. The Funding Request Is Split Into Three Parts. They Are: #1 \$750 For Membership, #2 \$12,500 For Cost Of Printing Kingsland, Texas Magazine, And #3 \$17,220 For Operational Expenses Related To The Visitor Center.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In The Amount Of \$30,470 For Items #1, #2 And #3 From Kingsland /Lake LBJ Chamber Of Commerce.

AGENDA ITEM #5:

Discussion And Possible Action To Consider A Grant Application From Lake Buchanan Conservation Corporation In The Amount Of \$8,002 To Maintain And Improve The Effectiveness Of Lake Buchanan As A Recreational Area. \$5,450 To Be Used For Stocking Of Hybrids And \$2,552 To Fund 50% Of Installation And Construction Of A Dock.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application In Amount Of \$2,552 To Fund 50% Of Installation And Construction Of Dock. Lake Buchanan Conservation Corporation Pulled Request For \$5,450 For Stocking Of Hybrids. They Are Being Funded This Time By Texas Parks & Wildlife.

AGENDA ITEM #6:

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

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Grant Application From Kingsland Aqua Boom In Amount Of \$25,000. Aqua Boom Now Scheduled For Labor Day Weekend 2020 Due To COVID-19.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk