

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING HOT GRANT 10:00 AM, NOVEMBER 14, 2022

STATE OF TEXAS

COUNTY OF LLANO

10:00 AM., November 14, 2022, 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 Kelly Eckhardt; Treasurer Teresa Kassell; County Clerk Marci Haderler. Estimated Attendance: 65

LLANO COUNTY HOTEL OCCUPANCY TAX (HOT) GRANT

AGENDA ITEM #1:

Discussion/Action: To Consider Extending The Grant For Kingsland/Lake LBJ Chamber And Visitor Center In The Amount Of \$8,000 For A Proposed Monument Approved In 2022.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approve To Extend The Grant For One Year For Kingsland/Lake LBJ Chamber And Visitor Center In The Amount Of \$8,000 For A Proposed Monument Approved In 2022.

AGENDA ITEM #2:

Discussion/Action: To Consider Closing Purchase Order #322351 In The Amount Of \$4,800 Granted To Castell General Store For Advertising. Funding Was Not Requested By The Castell General Store.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #2.

AGENDA ITEM #3:

Discussion/Action: To Consider Closing Purchase Order #322352 In The Amount Of \$1,000 Granted To Castell General Store For The Gumbo Cookoff. Funding Was Not Requested By The Castell General Store.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Close Purchase Order #322352.

AGENDA ITEM #4:

Discussion/Action: To Set Date For Commissioner Court, HOT Grant Application Meeting For Fiscal Year 2023 As Follows: Grant Application Deadline September 28, 2023 And Meeting Date November 13, 2023 Following The Regular Meeting Of Commissioners Court.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Set Date For Commissioner Court, HOT Grant Application Meeting For Fiscal Year 2023 As Follows: Grant Application Deadline September 28, 2023 And Meeting Date November 13, 2023 Following The Regular Meeting Of Commissioners Court.

AGENDA ITEM #5:

Discussion/Action: To Set A Grant Year Start Date And End Date.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Grant Start Date Of November 14, 2022 And End Date Of November 1, 2023.

AGENDA ITEM #6:

Discussion/Action: To Consider A Grant Application Submitted By Jerry Don Moss In The Amount Of \$290,000 For The John L. Kuykendall Event Center.

MOTION: Moss; Second Jones; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Moss

NAY: Raschke, Sandoval

Approve Grant Application In The Amount Of \$150,000 For the John L. Kuykendall Event Center.

AGENDA ITEM #7:

Discussion/Action: To Consider A Grant Application In The Amount Of \$65,000 From KJC Productions For Llano Texas Music Fest To Pay For Bands And Advertising, September 29-30, 2023.

MOTION: Moss; Second Raschke; **MOTION PASSED.**

AYE: Judge Cunningham, Raschke, Moss

NAY: Jones, Sandoval

Approve Grant Application In The Amount Of \$55,000.

AGENDA ITEM #8:

Discussion/Action: To Consider A Grant Application In The Amount Of \$11,050 From Llano Chuck Wagon Cook-Off To Pay For Billboard Advertising, March 30 – April 2, 2023.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**

Approve Grant Application In The Amount Of \$11,050.

AGENDA ITEM #9:

Discussion/Action: To Consider A Grant Application In The Amount Of \$100,000 From The Llano Crawfish Open, Inc. To Pay For Advertising And Production Costs, April 21-22, 2023.

MOTION: Jones; Second Raschke; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Raschke, Sandoval

ABSTAINED: Moss

Approve Grant Application In The Amount Of \$80,000.

AGENDA ITEM #10:

Discussion/Action: To Consider A Grant Application In The Amount Of \$76,900 From Kingsland AquaBoom To Pay For Advertising And Events, July 2-4, 2023.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approve Grant Application In The Amount Of \$76,900.

AGENDA ITEM #11:

Discussion/Action: To Consider A Grant Application In The Amount Of \$40,000 From Llano River Railroad To Pay For On Track Brush Cutter.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Motion Not To Fund \$40,000 This Year And To Come Back Next Year With Some Better Plan.

AGENDA ITEM #12:

Discussion/Action: To Consider A Grant Application In The Amount Of \$28,900 From Wesner Media For Advertising To Run Quarterly From December 2022 To November 2023.

MOTION: Jones; Second Sandoval; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Raschke, Sandoval

NAY: Moss

Approve Grant Application In The Amount Of \$28,900.

AGENDA ITEM #13:

Discussion/Action: To Consider A Grant Application In The Amount Of \$16,000 From Llano Fiddle Fest To Pay For Advertising And Artist Fees, November 1 – April 20, 2023.

MOTION: Moss; Second Jones; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Sandoval, Moss

NAY: Raschke

Approve Grant Application In The Amount Of \$15,850.

AGENDA ITEM #14:

Discussion/Action: To Consider A Grant Application In The Amount Of \$11,800 From Lake Buchanan Conservation Group For Stocking Of Striped Bass Through May 2023.

MOTION: Jones; Second Moss; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Sandoval, Moss

ABSTAINED: Raschke

Approve Grant Application In The Amount Of \$5,900.

AGENDA ITEM #15:

Discussion/Action: To Consider A Grant Application In The Amount Of \$15,000 From Texas Hotel & Lodging Association For January 2023 To December 2023 Memberships For County Lodgings Actively Paying Llano County Hotel Occupancy Taxes.

MOTION: Moss; Second Raschke; **MOTION PASSED.**

AYE: Jones, Raschke, Sandoval Moss

Judge Cunningham Left Meeting Momentarily – Did Not Vote

Approve Grant Application In The Amount Of \$15,000.

AGENDA ITEM #16:

Discussion/Action: To Consider A Grant Application In The Amount Of \$17,280 From Llano County Art Association For Installation Of Canopy On The Front Of The Building And Paint Exterior.

MOTION: Moss; Second Jones; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Moss

NAY: Raschke, Sandoval

Approve Grant Application In The Amount Of \$8,640.

AGENDA ITEM #17:

Discussion/Action: To Consider A Grant Application In The Amount Of \$40,000 From Friends Of The Llano Red Top Jail For Installation Of Wood Floors On The First Floor.

MOTION: Moss; Second No Second; **MOTION FAILED**

Approve Grant Application In The Amount Of \$20,000.

MOTION: Jones; Second Raschke; **MOTION PASSED.**

AYE: Judge Cunningham, Jones, Raschke, Sandoval

NAY: Moss

Decline Application At The Moment Until Approval Has Been Received From The Texas Historical Commission.

AGENDA ITEM #18:

Discussion/Action: To Consider A Grant Application In The Amount Of 32,000 From Castell Preservation Group, Inc. (Castell Chapel And Event Center) For Advertising, Installation Of A Concrete Floor And Improved Lighting.

MOTION: Moss; Second Raschke; **MOTION WITHDRAWN.**
Motion Approve Grant In Amount Of \$16,000.

MOTION: Moss; Second Raschke; **UNANIMOUS, MOTION PASSED.**
Approve Grant Application Up To \$7,000 For Signage.

AGENDA ITEM #19:

Discussion/Action: To Consider A Grant Application In The Amount Of \$75,210 From Kingsland/Lake LBJ Chamber Of Commerce And Visitor Center For Operational Costs Of Visitor Center, Kingsland, TX Magazine, Lodging Membership, Retail Marketing Analysis, Welcome Monument And Billboard For The Fiscal Year 2023.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$75,210.

AGENDA ITEM #20:

Discussion/Action: To Consider A Grant Application In The Amount Of \$36,000 From Lake Buchanan/Inks Lake Chamber Of Commerce For Operational Expenses Related To The Chamber Operated Visitor Center For Calendar Year 2023.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$36,000.

AGENDA ITEM #21:

Discussion/Action: To Consider A Grant Application In The Amount Of \$11,000 From Diamond S Rodeo Production For Llano PBR Bull Riding Event Advertising And Marketing For The Event To Be Held October 21, 2023.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$11,000.

AGENDA ITEM #22:

Discussion/Action: To Consider A Grant Application In The Amount Of \$35,000 From Llano Earth Art Festival For Sanitation, Sound System And Performers, March 24-26, 2023.

MOTION: Moss; Second Judge Cunningham; **MOTION PASSED.**
AYE: Judge Cunningham, Jones, Moss
NAY: Raschke, Sandoval
Approve Grant Application In The Amount Of \$35,000.

AGENDA ITEM #23:

Discussion/Action: To Consider A Grant Application In The Amount Of \$3,960 From Castell On The Llano Reservations For Stocking Of Trout In The Llano River Near Castell, December 2022.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$3,960.

AGENDA ITEM #24:

Discussion/Action: To Consider A Grant Application In The Amount Of \$1,000 From Castell General Store For The Cockeroo Chili Cookoff To Pay For Newspaper And Radio Advertising, February 18, 2023.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$1,000.

AGENDA ITEM #25:

Discussion/Action: To Consider A Grant Application In The Amount Of \$1,000 From Castell General Store For The Castell Grind Bike Race To Pay For Newspaper And Radio Advertising, April 1, 2023.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$1,000.

AGENDA ITEM #26:

Discussion/Action: To Consider A Grant Application In The Amount Of \$10,000 From Castell General Store For The Testicle Festival To Pay For Crawfish, Nuts And Radio/Newspaper Advertising, May 20, 2023.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$7,000 For Radio/Newspaper Advertising.

AGENDA ITEM #27:

Discussion/Action: To Consider A Grant Application In The Amount Of \$4,000 From Castell General Store For The White Trash Bash To Pay For Fireworks And Newspaper/Radio Advertising, July 1, 2023.

MOTION: Moss; Second Raschke; **MOTION AMENDED.**
Approve Grant Application In The Amount Of \$3,000 For Newspaper/Radio Advertising.
Commissioner Raschke Pulled Second.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$2,000 For Newspaper/Radio Advertising.

AGENDA ITEM #28:

Discussion/Action: To Consider A Grant Application In The Amount Of \$8,000 From Castell General Store For The Cockeroo Music Festival To Pay For Chicken Wings, Music And Newspaper/Radio Advertising, September 16, 2023.

MOTION: Moss; Second Judge Cunningham; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$6,500 For Music And Newspaper/Radio Advertising.

AGENDA ITEM #29:

Discussion/Action: To Consider A Grant Application In The Amount Of \$2,000 From Castell General Store For The CockTober Fest – Beer And Wine To Pay For Wine, Newspaper/Radio Advertising, October 21, 2023.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$1,000 For Newspaper/Radio Advertising.

AGENDA ITEM #30:

Discussion/Action: To Consider A Grant Application In The Amount Of \$3,000 From Castell General Store For The Castell BBQ Cookoff To Pay For Newspaper/Radio Advertising, October 28, 2023.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$3,000.

AGENDA ITEM #31:

Discussion/Action: To Consider A Grant Application In The Amount Of \$4,000 From Castell General Store For A Hunters Ball To Pay For Guns And Newspaper/Radio Advertising, November 4, 2023.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Grant Application In The Amount Of \$3,000 For Newspaper/Radio Advertising Only.

AGENDA ITEM #32:

Discussion/Action: To Consider A Grant Application In The Amount Of \$2,000 From Castell General Store For A Gumbo Cookoff To Pay For Newspaper/Radio Advertising, December 2, 2023.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #32.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk