

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING 10:00 AM, APRIL 24, 2017**

**STATE OF TEXAS**

**COUNTY OF LLANO**

10:00AM., April 24, 2017, the Llano County Commissioner's Court met in Special Session. Members present were: 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 14.

**AGENDA ITEM #1:**

Discussion And Possible Action To Set The 2018 HOT Grant Dates And Deadlines . As Follows:

**2018 HOT GRANT  
COMMISSIONERS COURT MEETINGS**

<b>GRANT APPLICATION DEADLINE</b>	<b>MEETING DATE</b>
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 25, 2017	OCTOBER 23, 2017
DECEMBER 27, 2017	JANUARY 22, 2018
MARCH 26, 2018	APRIL 23, 2018

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Approved 2018 HOT Grant Dates And Deadlines.

**AGENDA ITEM #2:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,000 From Texas Tournament Zone For The TTZ 2017 Trail Tournament, Professional Style Bass Fishing Tournament.

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

**Aye: Jones, Raschke, Sandoval**

**Nay: Moss**

Approved Grant Application In The Amount Of \$5,000 From Texas Tournament Zone.

**AGENDA ITEM #3:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$9,000 From Western Trappings On The Llano To Fund Advertising To Promote And Preserve Our Western Heritage By Creating An Annual Juried Exhibition And Sale.

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

**Aye: Jones, Raschke, Moss**

**Nay: Sandoval**

Approved Grant Application In The Amount Of \$9,000 From Western Trappings On The Llano.

**AGENDA ITEM #4:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$25,000 From Llano Crawfish Open, Inc. To Fund Advertising To Raise Funds For Llano County Charitable Groups.

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

**Abstained:** Moss

Approved Grant Application In The Amount Of \$25,000 From Llano Crawfish Open, Inc.

**AGENDA ITEM #5:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$30,000 From Llano Earth Art Festival 2018 To Enhance Tourism In Llano County Through Promotion Of The Arts, Ecology, And Appreciation For Nature.

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

Approved Grant Application In The Amount Of \$10,000 From Llano Earth Art Festival 2018.

**AGENDA ITEM #6:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$8,000 From Lou Quallenberg Studios To Create Art With Plans For Setting Up A Non-Profit Specific To The Arts In Llano Area For Events Like Llano Art Studio Tour, Pummkin Float And Arts Educations Resources.

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

Approved Grant Application In The Amount of \$3,000 For Lou Quallenberg Studios For 2017 Event.

**AGENDA ITEM #7:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$15,000 From Oestreich's Rose To Enhance Tourism In Llano County Through The Arts Of Music, Wedding Venues And Convention Center.

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

No Funding Approved On Grant Application From Oestreich's Rose.

**AGENDA ITEM #8:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$25,000 From Highland Lakes Web Pages, LLC To Promote Tourism In Texas, Primarily In The Texas Hill Country/Highland Lakes Region.

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

No Funding Approved On Grant Application From Highland Lakes Web Pages, LLC. No One Present To Present Application.

**AGENDA ITEM #9:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$24,000 From Texas Trails Maps Of Llano County, Buchanan And Lake LBJ To Fund Publishing Of 29 Maps In Central Texas Annually Advertising Each Lodging In Their Area.

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

Approved Grant Application In The Amount Of \$24,000 From Texas Trail Maps.

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**AGENDA ITEM #10:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$33,995 From Highland Lakes Publishing, LP To Gather And Distribute Local News, Support Businesses And The Community We Serve With Advertising Opportunitites.

**MOTION:** Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
No Funding Approved On Grant Application From Highland Lakes Publishing, LP. Party Withdrew Application For Future Resubmittal.

Meeting Adjourned Commissioner Jerry Don Moss

Attest: Marci Hadelers  
Marci Hadelers, County Clerk