LLANO COUNTY COMMISSIONERS COURT HOT GRANT MEETING NOVEMBER 12, 2024 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 12th day of November 2024, the Llano County Commissioners Court met in regular session.

Members Present:

Presiding Officer

Judge Ron Cunningham

Commissioner Precinct 1
Commissioner Precinct 2

Peter Jones Linda Raschke

Commissioner Precinct 3

Mike Sandoval

Commissioner Precinct 4

Jerry Don Moss

Attendees:

County Clerk

Cecilia McClintock

County Treasurer

Cheryl Regmund

Estimated Audience Attendance: 25+

AGENDA ITEM I:

Discussion/Action: to set date for Commissioners Court, HOT Grant Application Meeting for Fiscal Year 2025-26 as follows: Grant application deadline September 26, 2025 and Meeting date November 10, 2025 following the regular meeting of Commissioners Court.

MOTION was made by Commissioner Jones: Move to set date for Commissioners Court, HOT Grant Application Meeting for Fiscal Year 2025-26 as follows: Grant application deadline September 26, 2025 and Meeting date November 10, 2025 following the regular meeting of Commissioners Court.

SECOND was made by Commissioner Moss. UNANIMOUS. MOTION PASSED.

AGENDA ITEM II:

Grants:

1. Discussion/Action: to consider a grant application in the amount of \$7,000 from Aat The Ranch for advertising and marketing signage.

No Action Taken.

2. Discussion/Action: to consider a grant application in the amount of \$4,200 from Castell on the Llano for delivery and stocking of trout in the Llano River in early December.

MOTION was made by Commissioner Moss: Motion that we approve agenda item 2 to consider grant application in the amount of \$4,200.00 from Castell on the Llano for delivery and stocking of trout in the Llano River in early December.

SECOND was made by Commissioner Raschke. UNANIMOUS. MOTION PASSED.

MOTION was made by Commissioner Raschke: Motion to approve \$3,000.00.

SECOND was made by Commissioner Moss. UNANIMOUS. MOTION PASSED.

12. 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 25-26, 2025.

MOTION was made by Commissioner Raschke: Motion that we approve \$75,000.00.

SECOND was made by Commissioner Sandoval.

AYE: Judge Ron Cunningham, Commissioner Jones, Commissioner Raschke,

Commissioner Sandoval

ABSTAIN: Commissioner Moss

13. Discussion/Action: to consider a grant application in the amount of \$12,000 from Llano Fiddle Fest to pay for advertising and artist fees, April 5-6, 2025.

MOTION was made by Commissioner Jones: Motion that we approve \$4,000.00.

SECOND was made by Commissioner Moss. UNANIMOUS. MOTION PASSED.

14. Discussion/Action: to consider a grant application in the amount of \$9,495 from A Dickens of a Christmas in Llano to pay for entertainers, advertising, porta potties, sound technician. December 6-8, 2024.

No Action Taken.

15. Discussion/Action: to consider a grant application in the amount of \$25,000 from Llano River Chuck Wagon Cook-Off to pay for billboard advertising and entertainment. April 3-4, 2025.

MOTION was made by Commissioner Raschke: Motion that we approve \$15,000.00.

SECOND was made by Commissioner Moss. UNANIMOUS. MOTION PASSED.

16. Discussion/Action: to consider a grant application in the amount of \$15,000 from Texas Hotel & Lodging Association for January 2025 to December 2025 memberships for county lodgings actively paying Llano County Hotel Occupancy Taxes.

MOTION was made by Commissioner Raschke: Motion to approve \$15,000.00 to the Texas Hotel & Lodging Association.

SECOND was made by Commissioner Jones. UNANIMOUS. MOTION PASSED.

10:59 a.m. Break

11:11 a.m. Return from Break

17. Discussion/Action: to consider a grant application in the amount of \$37,500 from Wesner Media for advertising to promote tourism in Llano County. Will run quarterly from December 2023 to November 2024.

MOTION was made by Commissioner Raschke: Motion that we fund \$20,000.00 toward print to Wesner Media.

SECOND was made by Commissioner Jones. UNANIMOUS. MOTION PASSED.

18. Discussion/Action: to consider a grant application in the amount of \$50,000 from Castell Hill Country Gallery for a home for history and archives for the community of Castell and to host regionally important art shows.

MOTION was made by Commissioner Raschke: Motion for \$5,000.00 for Castell Hill Country Gallery.

SECOND was made by Commissioner Moss. UNANIMOUS. MOTION PASSED.

19. Discussion/Action: to consider a grant application in the amount of \$15,000 from the Castell Land Company for advertising for lodging and events in Castell, Texas.

No Action Taken.

20. Discussion/Action: to consider a grant application in the amount of \$50,000 from the Llano County Historical Museum for the replacement of floors in the museum.

MOTION was made by Commissioner Raschke: Motion that we approve \$40,000.00.

SECOND was made by Commissioner Moss. UNANIMOUS. MOTION PASSED.

21. Discussion/Action: to consider a grant application in the amount of \$40,000 from the Llano Earth Art Festival for artists, bands and advertising. March 26-30, 2025.

MOTION was made by Commissioner Raschke: Motion to not fund.

SECOND was made by Commissioner Sandoval. UNANIMOUS. MOTION PASSED.

22. Discussion/Action: to consider a grant application in the amount of \$16,817 from the Llano River Railroad to restore a pullman car.

MOTION was made by Commissioner Jones: Motion for \$2,900.00 to Llano River Railroad.

SECOND was made by Commissioner Raschke. UNANIMOUS. MOTION PASSED.

23. Discussion/Action: to consider a grant application in the amount of \$20,000 from the Llano Rock N Riverfest for a headline performer. July 5, 2025.

No Action Taken.

24. Discussion/Action: to consider a grant application in the amount of \$1,756 from the Lone Grove Community Club for insurance.

No Action Taken.

25. Discussion/Action: to consider a grant application in the amount of \$10,500 from River Radio for event advertising.

MOTION was made by Commissioner Moss: Motion to not fund.

SECOND was made by Commissioner Raschke. UNANIMOUS. MOTION PASSED.

26. Discussion/Action: to consider a grant application in the amount of \$20,000 from Llano Municipal Airport for performance expenses and logistics. November 9, 2024.

No Action Taken.

12:29 p.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock County Clerk