

The Meredith Foundation

February 19, 2019

Mercy Rushing, City Administrator
City of Mineola
P. O. Box 179
Mineola, TX 75773

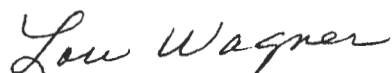
Dear Mercy:

The Board of Trustees of the Meredith Foundation met on February 18, 2019 and your 2019 grant request was reviewed. It was the unanimous decision of the Trustees to approve your request as follows:

Project	Amount Requested	Approved?	Total Approved
Fire Dept Equipment	\$ 103,950.00	Yes	\$ 103,950.00
Leaf Truck	\$ 195,917.00	No	\$ -
Iron Horse Square Park	\$ 115,000.00	Yes	\$ 115,000.00
Gazebo Project	\$ 20,000.00	Yes	\$ 20,000.00
Animal Control Vehicle	\$ 49,831.57	No	\$ -
Museum Operating Funds	\$ 35,000.00	Yes	\$ 35,000.00
Christmas Decorations - Iron Horse Park	\$ 9,000.00	Yes	\$ 9,000.00
<i>Total Request</i>	\$528,698.57		\$ 262,950.00

Please submit an invoice which has been signed by a board member and the contractor(s) upon completion of the projects.

Sincerely,



Lou Wagner
Chairman of the Meredith Foundation

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MINEOLA, TEXAS AMENDING THE 2018 BUDGET EXPENDITURES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2018; AUTHORIZING EXPENDITURES AS SET OUT IN SUCH BUDGET AMENDMENT AND PROVIDING FOR EFFECTIVE DATE

WHEREAS, the City Council of the City of Mineola, Texas, adopted Ordinance No. 18-09-17-1 on September 17, 2018, approving expenditures for the fiscal year ending September 30, 2018 pursuant to the laws of the State of Texas; and

WHEREAS, it is necessary to amend the 2019 budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MINEOLA, TEXAS:

Section 1. The appropriation amounts of the official budget of the City of Mineola for the fiscal year ending September 30, 2019 are hereby amended as described below:

Section 2. To provide for spending of Meredith Foundation Grant funds.

Section 3. To provide for adjustments to spending for the Meredith Foundation Grant funds which were awarded February 19, 2019.

Section 4. The amendments to authorized appropriations for the fiscal year ending September 30, 2019, are summarized as follows:

Increase Revenues & Expenditures:

General Fund: (Increase Meredith Grant Fund, Increase Expense)

Fire Department – Dept 07	\$103,950.00	Equipment
Landmark – 11	\$115,000.00	Rail Road Park
Community Development – 11	\$20,000.00	Gazebo Restoration
Museum Department – 11	\$35,000.00	Operations
Main Street – 11	\$9,000.00	Christmas Decorations

Section 5. The City Administrator is hereby authorized to make intra-departmental and inter-departmental fund transfers within a fund during the fiscal year as becomes necessary in order to avoid the over-expenditure of a particular object code or department.

Section 6. A true and correct copy of the Amended Budget is hereby directed to be filed in the office of the City Secretary, and said Amended Budget is made part of this Ordinance by reference as though fully copied herein verbatim.

Section 7. It is being deemed by the City Council that this Ordinance shall go into immediate effect and force after its passage, approval and publication according to law.

APPROVED and ADOPTED by the City Council of the City of Mineola, Texas on the 25th day of March, 2019.

Kevin White, Mayor

Attest:

Cindy Karch, City Secretary