

The Meredith Foundation

February 17, 2020

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

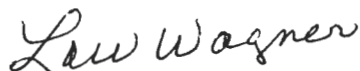
Dear Mercy:

The Board of Trustees of the Meredith Foundation met on February 17, 2020 and your 2020 grant request was reviewed. It was the unanimous decision of the Trustees to approve your request as follows:

Project	Amount Requested	Approved?	Total Approved
Leaf Truck	\$ 182,718.00	Yes	\$ 182,718.00
Fire Dept - New Tools & Accessories	\$ 49,000.00	Yes	\$ 49,000.00
Police Dept - Glock Side Arms & Tasers	\$ 54,721.00	Yes	\$ 54,721.00
Landmark Commission - Survey & Inventory	\$ 47,400.00	Yes	\$ 47,400.00
Landmark Commission - Iron Horse Square Park - train station & playground updates	\$ 68,000.00	No	
Museum Operating Funds	\$38,000.00	Yes	\$38,000.00
Main Street - New Banners & Christmas Décor	\$ 18,889.00	No	
Landmark Commission - Iron Horse Square Park - walking trail	\$ 35,000.00	No	
Total Request	\$ 493,728.00		\$371,839.00

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. 20-02-24-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MINEOLA, TEXAS AMENDING THE 2020 BUDGET EXPENDITURES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020; 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. 19-08-26-01 on August 26, 2019, approving expenditures for the fiscal year ending September 30, 2020 pursuant to the laws of the State of Texas; and

WHEREAS, it is necessary to amend the 2020 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, 2020 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 17, 2020.

Section 4. The amendments to authorized appropriations for the fiscal year ending September 30, 2020, are summarized as follows:

Increase Revenues:

Account	Description	Amount
01-43014-000	Meredith Donation Police	\$54,721.00
01-43017-000	Meredith Donation Fire	\$49,000.00
01-43026-000	Meredith Donation Street	\$182,718.00
01-43015-000	Meredith Donation Museum	\$38,000.00
01-43015-000	Meredith Donation Landmark	\$47,400.00
Total Increase:		\$371,839.00

Increase Expenses:

Account	Description	Amount
01-59050-006	Meredith Expenditure	\$54,721.00
01-59150-007	Meredith Expenditure	\$49,000.00
01-59300-008	Meredith Expenditure	\$182,718.00
01-59300-011	Meredith Expenditure – Museum	\$38,000.00
01-53756-011	Meredith Expenditure - Landmark	\$47,400.00
Total Increase:		\$371,839.00

Section 5. The City Manager 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 24th day of February, 2020.

Kevin White, Mayor

Attest:

Cindy Karch, City Secretary