

ORDINANCE NO. 20-06-28-

AN ORDINANCE AMENDING THE BUDGET FOR THE CITY OF MINEOLA, TEXAS, FOR THE FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.

WHEREAS, an annual operating budget for the fiscal year October 1, 2020 through September 30, 2021, was approved and adopted by the City Council of the City of Mineola, Texas on September 14, 2020; and

WHEREAS, amendments to said budget have been deemed necessary as itemized in "Exhibit 1" attached hereto and made a part hereof; and

WHEREAS, said full and final consideration of said budget amendment have been held in a legally posted public meeting of the Mineola City Council, and it is the consensus of opinion that the budget amendment as submitted, should be approved and adopted.

SECTION I

The City Council for the city of Mineola, Texas, does hereby ratify, adopt and approve the budget amendment as itemized in the attached Exhibits for the fiscal year beginning October 1, 2020 through September 30, 2021.

SECTION II

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 III

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 IV

All ordinances or parts of ordinances found to be in direct conflict with this Ordinance are hereby repealed to the extent of the direct conflict only.

SECTION V

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 28th of June, 2021.

Jayne Lankford, Mayor

Attest:

Cindy Karch, City Secretary

CITY OF MINEOLA
BUDGET AMENDMENT
EXHIBIT "A"

GL Account Number	Description	Type	Current Budget	Increase Revenue / Decrease Expense	Decrease Revenue / Increase Expense	Amended Budget
01-43014-000	Meredith Donation - Police	Revenue	\$ -	\$ 78,000.00		\$ 78,000.00
01-59050-006	Meredith Expense - Police	Expenditure	\$ -	\$ -	\$ 78,000.00	\$ (78,000.00)
01-43026-000	Meredith Donation - Street	Revenue	\$ -	\$ 9,799.00		\$ 9,799.00
01-59300-005	Meredith Expense - Street	Expenditure	\$ -	\$ -	\$ 9,799.00	\$ (9,799.00)
01-43015-000	Meredith Donation - Museum	Revenue	\$ -	\$ 38,000.00		\$ 38,000.00
01-59300-011	Meredith Expense - Museum	Expenditure	\$ -	\$ -	\$ 38,000.00	\$ (38,000.00)
TOTAL GENERAL FUND:						\$ -

GL Account Number	Description	Type	Current Budget	Increase Revenue / Decrease Expense	Decrease Revenue / Increase Expense	Amended Budget
18-41200-000	Meredith Donations - Preserve	Revenue	\$ -	\$ 5,931.00		\$ 5,931.00
18-55140-005	Windmill/Waterwell	Expenditure	\$ -	\$ -	\$ 5,931.00	\$ (5,931.00)
TOTAL NATURAL RESOURCES						\$ -

GL Account Number	Description	Type	Current Budget	Increase Revenue / Decrease Expense	Decrease Revenue / Increase Expense	Amended Budget
	Engeneering - Blackmon					
02-53020-005-MN171	Meadows	Expenditure	\$ -		\$ 93,400.00	\$ (93,400.00)
02-53030-005-MN171	Construction Contractor - Blackmon Meadows	Expenditure	\$ -		\$ 196,250.00	\$ (196,250.00)
						\$ -
TOTAL WATER FUND:						\$ (289,650.00)

The Meredith Foundation

February 12, 2021

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

Dear Mercy:

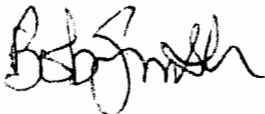
The Board of Trustees of the Meredith Foundation met on February 12, 2021 and your 2021 grant request was reviewed. It was the unanimous decision of the Trustees to approve your request as follows:

Project	Amount Requested	Approved?	Total Approved
Police Vehicular Outfitting & Radio Equip	\$78,000.00	Y	\$78,000.00
Mobile Emergency Light Tower	\$9,799.00	Y	\$9,799.00
Iron Horse Square	\$66,912.00	N	
Museum Operating Funds	\$38,000.00	Y	\$38,000.00
Nature Preserve Restroom	\$35,500.00	Y	\$35,500.00
Trashcans and Garland for Main Street	\$13,000.00	N	
Nature Preserve Windmill	\$5,390.75	N	
Total Request	\$246,601.75		\$161,299.00

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

In December of 2020, the Meredith Foundation Chairman, Lou Wagner, resigned. Going forward, please address your correspondence to the Meredith Foundation Chairman to me (Bob Smith).

Sincerely,



Bob Smith
Chairman of the Meredith Foundation

The Meredith Foundation

June 21, 2021

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 June 21, 2021 and reviewed the letter dated June 17, 2021 requesting use of 2021 approved grant funds for a new windmill and replacement of amphitheater seating at the Nature Preserve. The Trustees approved the grant for the new windmill in the amount of \$5,931. The Trustees denied the grant request for the replacement of amphitheater seating at the Nature Preserve in the amount of \$29,260.00 as this request was not included in the original grant request submitted in January 2021.

Please submit the request for reimbursement for the windmill following the same procedure as other approved grants.

Sincerely,

A handwritten signature in black ink that reads "Abby Hooton". The signature is written in a cursive, flowing style.

Abby Hooton
Secretary to the Trustees