

STATE OF TEXAS \*  
COUNTY OF HENDERSON \*  
CITY OF GUN BARREL CITY \*

The City Council of the City of Gun Barrel City met in a special meeting in City Hall, located at 1716 West Main Street, Gun Barrel City, Texas, on Thursday, January 14, 2016 at 9:00 a.m.

Mayor Baade called the meeting to order at 9:00 a.m. and gave the invocation. The Pledge of Allegiance followed. Roll was called and a quorum established. Council members present were: Rob Rea, Anne Mullins, Linda Rankin and Ron Wyrick. Also in attendance were: Charter Commission members Patsy Black, Jim Cavanaugh, Holland Whitten and Steven Schiff.

**ITEM # 1:** Discuss and/or take action to review and select Charter amendments that will be placed on the ballot for a special May 7, 2016 election.

Those amendments selected to appear on the ballot were for the following Home Rule Charter sections:

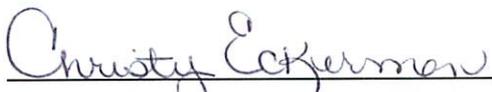
Section 3.06 (2) - Vacancies, forfeitures and filling of vacancies  
Section 3.08 (2) - Prohibitions  
Section 3.13 - Rules of procedures  
Section 5.01 - City elections  
Section 8.02 (6) - Boards and commissions enumerated  
Section 11.07 - Charter Review Commission

Council also wanted Section 3 of the report, which was a global change to the Charter to modify language for super majorities and standardize the 'full City Council' terminology, to be included on the ballot. The global change would clarify the definition of a supermajority for small numbers of votes, where fractions wouldn't work well and replace the ill-defined term 'full membership' with the defined term 'full city council'.

Section 15.3 provided for 'corrections to style, form and for typographical errors and clarification' of the Charter provided they were not substantive changes. There were several cosmetic changes that if possible the Commission and Council wanted to see changed in various sections of the Charter.

The meeting adjourned at 10:12 a.m.

**Attest:**

  
Christy Eckerman, City Secretary

**Approved:**

  
Dennis Baade, Mayor