

MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, July 9, 2025, at 4:00 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Jose Grijalva called the meeting to order.

1. CALL TO ORDER.

2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, DANYA ACOSTA	X (Tardy 4:15)	
COUNCILMEMBER, MELISSA RODRIGUEZ	X	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, RICHARD C. ACOSTA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, ALEJANDRO MARTINEZ	X	
CITY CLERK, ALMA ANDRADE	X	

3. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Ms. Andrade stated no public participation forms were submitted.

4. DISCUSSION/DECISION to call for and CONDUCT an EXECUTIVE SESSION:

A. Under the authority of ARS 38-431.03 (A3), (4) and (7) to consider its position, instruct its representatives and obtain legal advice regarding the **UPDATE** on **PROPERTY SALE** of **VACANT LAND** around the **DOUGLAS MUNICIPAL AIRPORT**.

B. Under the authority of ARS 38-431.03 (A3) and (7) to consider its position, instruct its representatives and obtain legal advice regarding the **CONSIDERATION** of potential Strategic **REAL ESTATE INVESTMENT OPPORTUNITIES**.

Motion by Council Member Shelton, second by Council Member Baldenegro to enter into executive session at 4:02 p.m.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montañó, Ray Shelton, Michael Baldenegro and Richard Acosta. Voted Against: None.

Executive session was adjourned at 4:58 p.m.

5. ADJOURNMENT.

Motion by Council Member Shelton, second by Council Member D. Acosta to adjourn the meeting at 4:58 p.m. Motion passed unanimously.

Prepared by:  Cynthia Acuña Robles, Deputy City Clerk