

**MINUTES**

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, August 13, 2025, at 5:00 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.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, DANYA ACOSTA	X	
COUNCILMEMBER, MELISSA RODRIGUEZ	X	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, RAY SHELTON		X (excused)
COUNCILMEMBER, MICHAEL BALDENEGRO	X	
COUNCILMEMBER, RICHARD C. ACOSTA	X	
CITY MANAGER, ANA URQUIJO	X (virtual)	
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 **PURCHASE, SALE, or LEASE of REAL PROPERTY** located at Rancho La Perilla Estates Blocks 3 and 4.

B. 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 consideration pertaining to the **REQUEST for RIGHT OF WAY ABANDONMENT** for a portion of **16th STREET** and **N. SULPHUR SPRINGS RD** between **H AVENUE** and **17th STREET**.

C. 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 D. Acosta, second by Council Member Rodriguez to enter into executive session at 5:03 p.m.**

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

**Executive session was adjourned at 6:01 p.m.**

**5. DISCUSSION/DECISION on APPROVALS.**

A. **SECOND READING OF ORDINANCE NO. 25-1215**, an Ordinance of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **EXTENDING and INCREASING the CORPORATE LIMITS** of the **CITY of DOUGLAS, COCHISE COUNTY, STATE of ARIZONA**, pursuant to the provisions of **TITLE 9, CHAPTER 4, ARTICLE 7, ARIZONA REVISED STATUTES** and amendments thereto, by **ANNEXING CERTAIN**

**TERRITORY** contiguous to the **EXISTING CITY of DOUGLAS LIMITS** consisting of 89.05 acres, more or less, and located in the known area as the **SOUTHEASTERN PORTION of SUNNYSIDE FIRE DISTRICT AREA ANNEXATION** and **ADOPTING** initial zoning of SFR-32 for said territory; establishing severability of components of Ordinance; and establishing an effective date thereof.

Yasmin Cuevas provided background.

**Motion by Council Member D. Acosta, second by Council Member Baldenegro to approve the second reading of Ordinance No. 25-1215.**

**Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montaña, Danya Acosta, Michael Baldenegro and Richard Acosta. Voted Against: None.**

#### **6. ADJOURNMENT.**

**Motion by Council Member D. Acosta, second by Council Member Baldenegro to adjourn the meeting at 6:04 p.m. Motion passed unanimously.**

Prepared by:  Cynthia Acuña Robles, Deputy City Clerk