



MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, October 29, 2025, at 4:30 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Jose Grijalva called the meeting to order.

1. **CALL TO ORDER. 4:30 p.m.**
2. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, DANYA ACOSTA		X (EXCUSED)
COUNCILMEMBER, MELISSA RODRIGUEZ		X (EXCUSED)
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, RAY SHELTON	X	
COUNCILMEMBER, MARIA DILLMAN	X	
COUNCILMEMBER, RICHARD C. ACOSTA	X	
CITY MANAGER, ANA URQUIJO	X	
CITY ATTORNEY, DENIS FITZGIBBONS	X	
CITY TREASURER, ALEJANDRO MARTINEZ		X (EXCUSED)
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**.

Motion by Council Member Shelton, second by Council Member Montaño to enter into executive session at 4:31 p.m.

Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Jose Montaño, Ray Shelton, Maria Dillman and Richard Acosta. Voted Against: None.

Executive session was adjourned at 5:09 p.m.

5. **ADJOURNMENT.**

Motion by Council Member Shelton, second by Council Member Dillman to adjourn the meeting at 5:09 p.m. Motion passed unanimously.

Prepared by: Cynthia Acuña Robles, Deputy City Clerk