



MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Monday, March 30, 2026, at 12:00 p.m., at City Hall Council Chamber, 425 10th Street. The Honorable Mayor Jose Grijalva called the meeting to order.

- 1. **CALL TO ORDER.** 12:00 p.m.
- 2. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, RAY SHELTON	X	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, GUSTAVO DURAZO JR.	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)
DEPUTY CITY CLERK, CYNTHIA ACUÑA ROBLES	X	

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

Ms. Robles 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 **PROPERTY** located at **1300 N. SAN ANTONIO AVENUE**, and the Bids received regarding the Property.

Motion by Council Member Shelton, second by Council Member Acosta to enter into executive session at 12:01 p.m.

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

Mayor Grijalva departed the executive session at 1:05 p.m. Mayor Pro Tempore Shelton continued presiding over the meeting.

Motion by Council Member Montañó, second by Council Member Dillman to adjourn Executive session at 1:10 p.m. Motion passed unanimously.

Ms. Robles stated for the record that Council Member Durazo had attended the executive session remotely.

- 5. **DISCUSSION/DIRECTION with POSSIBLE DECISION on the BIDS received.**

Mayor Pro Tempore Shelton reported item #5 will be postponed until further notice.

- 6. **ADJOURNMENT.**

Motion by Council Member Dillman, second by Council Member Montañó to adjourn the meeting at 1:11 p.m. Motion passed unanimously.

Prepared by: Cynthia Acuña Robles, Deputy City Clerk