



MINUTES

The City of Douglas Mayor and Council met in a Special Meeting on Wednesday, February 11, 2026, 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, RAY SHELTON		X (Excused)
COUNCILMEMBER, MELISSA RODRIGUEZ	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	
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 (A1), (A4) and (A7) to consider its position, instruct its representatives and obtain legal advice regarding perspective **STRATEGIC INVESTMENTS** of **REAL PROPERTY** within the community.
 - 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 **PROPERTY SALE** of **VACANT LAND** at **1150 E. 9TH STREET**.
 - C. 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 Bid received regarding the Property.

Motion by Council Member Rodriguez, second by Council Member Dillman to enter into executive session at 4:32 p.m.

Motion PASSED by a vote of 6-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montañó, Gustavo Durazo, Maria Dillman and Richard Acosta. Voted Against: None.

Executive session was adjourned at 5:28 p.m.

- 5. **ADJOURNMENT.**

Motion by Council Member Montañó, second by Council Member Dillman to adjourn the meeting at 5:29 p.m. Motion passed unanimously.

Prepared by: *Cynthia Acuña Robles*, Deputy City Clerk