

MINUTES

The City of Douglas Mayor and Council met in a Special Meeting Executive Session on Wednesday, December 10, 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.** 5:00 p.m.
2. **ROLL CALL.**

	<u>PRESENT</u>	<u>ABSENT</u>
MAYOR, JOSE GRIJALVA	X	
COUNCILMEMBER, MELISSA RODRIGUEZ	X	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER, DANYA ACOSTA		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	
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), to consider its position, instruct its representatives and seek legal advice regarding **DMC TITLE 2 - RULES** of **CONDUCT** for **COUNCIL MEETINGS**.

C. Under the authority of ARS 38-431.03 (A1) to conduct the **ANNUAL EVALUATION** for the **CITY MANAGER**.

Motion by Council Member Rodriguez, second by Council Member Montaño to enter into executive session at 5:01 p.m.

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

Executive session was adjourned at 6:04 p.m.

5. **ADJOURNMENT.**

Motion by Council Member Shelton, second by Council Member Rodriguez to adjourn the meeting at 6:04 p.m. Motion passed unanimously.