



**MINUTES**

The City of Douglas Mayor and Council met in a Special Meeting Executive Session on Wednesday, April 8, 2026, 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 (virtually)  |               |
| MAYOR PRO TEMPORE, RAY SHELTON     | X              |               |
| COUNCILMEMBER, JOSE MONTANO        | X              |               |
| COUNCILMEMBER, GUSTAVO DURAZO JR.  | X (5:07 p.m.)  |               |
| 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 (A3), (4) and (7) to consider its position, instruct its representatives on how to proceed, and obtain legal advice regarding the **CONSIDERATION of RIGHT-OF-WAY DONATION NORTH of SR-80 and WASHINGTON AVENUE.**

B. Under the authority of ARS 38-431.03 (A3), (4) and (7) to consider its position, instruct its representatives on how to proceed, and obtain legal advice regarding the **CONSIDERATION of LAND DONATION ACCEPTANCE by M&M MORRIS of two parcels located on the southeast corner of WASHINGTON AVENUE and GOLF COURSE ROAD.**

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 Bids received regarding the Property.

D. Under the authority of ARS 38-431.03 (A3), (A4) and (A7) to consider its position, instruct its representatives and obtain legal advice regarding prospective **STRATEGIC INVESTMENTS of REAL PROPERTY** within the community.

**Motion by Council Member Shelton, second by Council Member Acosta to enter into executive session at 5:02 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 5:58 p.m.**

5. **ADJOURNMENT.**

**Motion by Council Member Montaño, second by Council Member Shelton to adjourn the meeting at 5:59 p.m. Motion passed unanimously.**

Prepared by: Cynthia Acuña Robles, Deputy City Clerk