

**Minutes
MAYOR AND COUNCIL
SPECIAL MEETING-PUBLIC HEARING
February 12, 2020, at 5:30 p.m.**

The City of Douglas Mayor and Council met in a Special Meeting – Public Hearing on Wednesday, February 12, 2020, at 5:30 p.m. in the Council Chamber of City Hall, 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order.

2. ROLL CALL.

| | <u>PRESENT</u> | <u>ABSENT</u> |
|----------------------------------|----------------|---------------|
| MAYOR, ROBERT URIBE | X | |
| COUNCILMEMBER, MARGARET MORALES | X | |
| COUNCILMEMBER, MITCH LINDEMANN | X | |
| COUNCILMEMBER, DONALD HUISH | X | |
| COUNCILMEMBER, RAY SHELTON | X | |
| COUNCILMEMBER, CESAR SOTO | X | |
| COUNCILMEMBER, JOSE GRIJALVA | X | |
| CITY MANAGER, JERENE WATSON | | X (excused) |
| DEPUTY CITY MANAGER, DAWN PRINCE | X | |
| CITY ATTORNEY, JUAN PABLO FLORES | X | |
| CITY TREASURER, LUIS PEDROZA | X | |
| ACTING CITY CLERK, ALMA ANDRADE | X | |

3. NOTICE OF PUBLIC HEARING for the purpose of **CONSIDERING A PROJECT** for which financial assistance is being sought by the **CITY OF DOUGLAS** from the **U.S. DEPARTMENT OF TRANSPORTATION** under the Federal Transit Administration for the 5311 Grant Program.

Alma Andrade, Acting City Clerk read the purpose of the public hearing.

No member of the public was present to participate in the public hearing.

4. ADJOURNMENT.

Motion by Council Member Morales, **second** by Council Member Shelton to adjourn the meeting at 5:31 p.m.

Roll call: Voted in Favor: Mayor Uribe, Council Members: Margaret Morales, Mitch Lindemann, Donald Huish, Ray Shelton, Cesar Soto, and Jose Grijalva. **Voted against:** None.

Prepared by:



 Alma Andrade, Acting City Clerk