

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
MARCH 7, 2019**

The City of Douglas Mayor and Council met in a Special Meeting on Thursday, March 7, 2019, at 4:00 p.m., at the Government Center, 1012 G. Avenue. The Honorable Mayor Uribe called the meeting to order at 4:16 p.m.

2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X (excused at 7:00 p.m.)	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUIH - WARD THREE		X (excused)
COUNCIL MEMBER RAY SHELTON - WARD FOUR	X	
COUNCIL MEMBER CESAR SOTO - WARD FIVE	X (delayed 5:35 p.m.)	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
INTERIM CITY MANAGER – JERENE WATSON	X	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA		X (excused)
CITY CLERK - BRENDA AGUILAR	X (delayed 5:55 p.m.)	

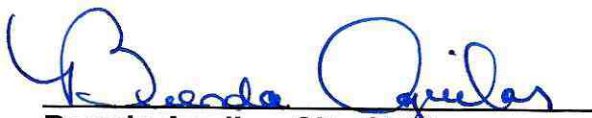
3. MAYOR AND COUNCIL RETREAT, Nicole Lance – Nicole Lance Strategies, LLC, WILL DISCUSS VISIONING AND STRATEGIC PLANNING.

Mayor and Council along with City staff engaged in discussion and exercises led by Nicole Lance, which resulted in strategic planning and action plan development for the City of Douglas.

4. ADJOURNMENT.

Motion by Council Member Shelton, **second** by Council Member Grijalva to adjourn the meeting at 7:33 p.m. unanimously passed.

Prepared by:


 Brenda Aguilar, City Clerk