

**DOUGLAS CITY COUNCIL  
SPECIAL MEETING MINUTES  
SEPTEMBER 10, 2019**

The City of Douglas Mayor and Council met in a Special Meeting on Tuesday, September 10, 2019, at 12:00 p.m. in the Council Chamber of City Hall, 425 Tenth Street. The Honorable Mayor Uribe called the meeting to order.

**2. ROLL CALL.**

	PRESENT	ABSENT
MAYOR ROBERT URIBE	X	
COUNCIL MEMBER MARGARET MORALES – WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN – WARD TWO	X	
COUNCIL MEMBER DONALD HUIH – WARD THREE	X	
COUNCIL MEMBER RAY SHELTON - WARD FOUR		X (excused)
COUNCIL MEMBER CESAR SOTO - WARD FIVE	X	
COUNCIL MEMBER JOSE GRIJALVA – WARD SIX	X	
CITY MANAGER – JERENE WATSON	X (12:15 p.m.)	
CITY ATTORNEY - JUAN PABLO FLORES	X	
CITY TREASURER - LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR	X	

**3. DISCUSSION/DECISION to call for and conduct an executive session under the following authority of A.R.S. §38-431.03:**

**A. Under (A-3) discussion or consultation for legal advice with the attorney of the public body concerning an intergovernmental agreement with the Douglas Regional Economic Development Corporation. Non- action item.**

**Motion** by Council Member Morales, **second** by Council Member Lindemann to enter into executive session.

**Roll call:** Voted in Favor: Mayor Uribe, Council Members – Margaret Morales, Mitch Lindemann, Donald Huish, Cesar Soto, and Jose Grijalva. Voted Against: None. **MOTION PASSED at 12:01 p.m.**

**Motion** by Council Member Morales, **second** by Council Member Lindemann to adjourn the executive session.

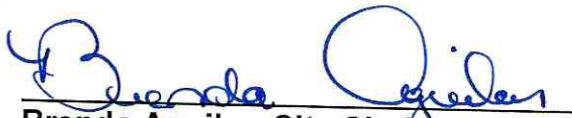
**Roll call:** Voted in Favor: Mayor Uribe, Council Members – Margaret Morales, Mitch Lindemann, Donald Huish, Cesar Soto, and Jose Grijalva. Voted Against: None. **MOTION PASSED at 1:11 p.m.**

*“Embracing our Heritage – Advancing our Future”*

4. **ADJOURNMENT.**

**Motion** by Council Member Morales, **second** by Council Member Grijalva to adjourn the meeting at 1:12 p.m. unanimously passed.

**Prepared by:**

  
Brenda Aguilar, City Clerk