

AGENDA WITH ACTIONS TAKEN

1. CALL TO ORDER. 5:30 p.m.

2. ROLL CALL.

	PRESENT	ABSENT
MAYOR, JOSE GRIJALVA	X	
MAYOR PRO TEMPORE, RAY SHELTON	X	
COUNCILMEMBER, MELISSA RODRIGUEZ	X	
COUNCILMEMBER, JOSE MONTANO	X	
COUNCILMEMBER,		
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.

Not an action item, no action taken.

4. DISCUSSION/DECISION on APPROVALS.

- A. **RESOLUTION NO. 26-1711**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the City of Douglas to **ACCEPT GRANT FUNDING** and **ENTER** into a **SUBGRANTEE AGREEMENT** with the **STATE OF ARIZONA** for a **REIMBURSABLE GRANT FUND** allocation in the amount of **\$396,000** for **EQUIPMENT** under the **LOCAL BORDER SUPPORT** program.

Motion by Council Member Acosta, second by Council Member Shelton to approve Resolution No. 26-1711.

Motion **PASSED** by a vote of 6-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montaño, Ray Shelton, Maria Dillman and Richard Acosta. Voted Against: None.

5. DISCUSSION with POSSIBLE DECISION on WARD 3 SEAT VACANCY.

- A. **WARD 3 CANDIDATE INTERVIEWS.**

Not an action item, no action taken.

- B. **COUNCIL MEMBER APPOINTMENT** for **WARD 3.**

Motion by Council Member Montaño, second by Council Member Rodriguez to appoint Gustavo Durazo as Ward 3 Council Member.

Motion **PASSED** by a vote of 6-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montaño, Ray Shelton, Maria Dillman and Richard Acosta. Voted Against: None.

- C. **POSSIBLE OATH** of **OFFICE** to the **NEW COUNCIL MEMBER.**

Not an action item, no action taken.

D. POSSIBLE COMMENTS by NEWLY APPOINTED COUNCIL MEMBER.

Not an action item, no action taken.

6. DISCUSSION/DECISION to call for and CONDUCT an EXECUTIVE SESSION.

- A. Under the authority of ARS 38-431.03 (A3) and (A7) to consider its position, instruct its representatives and obtain legal advice regarding the **purchase, sale or development of real property** within the **City of Douglas** or near the **new commercial port of entry**.

Motion by Council Member Rodriguez, second by Council Member Shelton to enter into executive session at 6:33 p.m.

Motion PASSED by a vote of 7-0. Roll call: Voted in Favor: Mayor Jose Grijalva, Council Members: Melissa Rodriguez, Jose Montaña, Gustavo Durazo, Ray Shelton, Maria Dillman and Richard Acosta. Voted Against: None.

Executive session was adjourned at 7:09 p.m.

7. ADJOURNMENT.

Motion by Council Member Shelton, second by Council Member Dillman to adjourn the meeting at 7:09 p.m. Motion passed unanimously.



Alma Andrade, City Clerk

Posted at City Hall on Friday, January 9, 2026 @ 4:00 p.m. by:



Cynthia Acuña Robles, Deputy City Clerk