

AGENDA WITH ACTIONS TAKEN

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

2. ROLL CALL.

	<u>PRESENT</u>	<u>ABSENT</u>
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 Montaño, 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