

**DOUGLAS CITY COUNCIL  
SPECIAL MEETING MINUTES  
MARCH 31, 2016**

The City of Douglas Mayor and Council met in a Special Meeting on Thursday, March 31, 2016, at 5:00 p.m. in the Council Chamber of City Hall – 425 Tenth Street. The Honorable Mayor Ortega Jr. called the meeting to order and Council Member La Forge led the invocation after the Pledge of Allegiance.

**4. ROLL CALL.**

	PRESENT	ABSENT
MAYOR, DANNY ORTEGA JR.	X	
COUNCIL MEMBER MARGARET MORALES -WARD ONE	X	
COUNCIL MEMBER KEN NELSON-WARD TWO	X	
COUNCIL MEMBER BEN LA FORGE-WARD THREE	X	
COUNCIL MEMBER PATRICIA LOPEZ – WARD FOUR	X	
COUNCIL MEMBER LUIS GREER - WARD FIVE	X	
COUNCIL MEMBER FERNANDO BETANCOURT – WARD SIX		X (excused)
CITY MANAGER – CARLOS DE LA TORRE	X	
CITY ATTORNEY- JUAN PABLO FLORES	X	
CITY TREASURER – LUIS PEDROZA	X	
CITY CLERK - BRENDA AGUILAR		X (excused)

**5. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Michael F. Nava of 2120 10<sup>th</sup> Street made the following comments:

- Has faith, trust, and confidence in staff in relation to the city manager’s evaluation.

**6. DISCUSSION/DECISION TO CALL FOR AND CONDUCT AN EXECUTIVE SESSION UNDER THE AUTHORITY OF A.R.S. § 38-431.03 (A) (1) TO DISCUSS AN EMPLOYMENT/PERSONNEL MATTER (EVALUATION) REGARDING THE CITY MANAGER.**

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

Roll Call: All members voted in favor. **MOTION PASSED at 5:03 p.m.**

**Motion** by Council Member Greer, **second** by Council Member Lopez to enter into executive session.

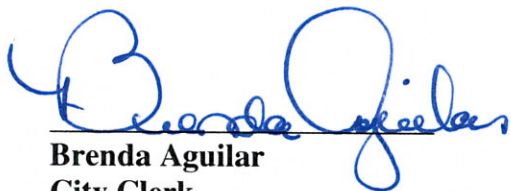
Roll Call: All members voted in favor. **MOTION PASSED at 5:54 p.m.**

*“Douglas – the premier southwestern border community.”*

**7. ADJOURNMENT.**

**Motion** by Council Member Morales, **second** by Council Member Nelson to adjourn the meeting at 6:01 p.m. unanimously passed.

**Prepared By:**



**Brenda Aguilar**  
**City Clerk**