

# MINUTES

VILLAGE OF TIJERAS  
 SPECIAL COUNCIL MEETING  
 WEDNESDAY, JANUARY 22, 2020 AT 6:00 P.M.  
 COUNCIL CHAMBERS

1. **CALL TO ORDER**

Meeting called to order at 6:00 PM

Please turn off cell phones  
 Or  
 Set to silent mode

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL/DETERMINATION OF QUORUM**

DJ	X	FG	X	MW	X	YG	X
Quorum present		Yes	No				

4. **INTRODUCTION OF GUESTS**

David Wilson, Resident                      Marie Wilson, Resident  
 Rita Rivera, Senior Center

5. **Approval of Agenda**

A C T I O N	Motion	Motion to approve Special Meeting Agenda for January 22, 2020 at 6:00PM		
	Made by:	Maxine Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

6. **Council to approve previous minutes**

- [Attach A 101519 Council Meeting Minutes.doc](#)
- [Attach B 102819 Minutes Council Meeting.doc](#)
- [Attach C 111219 Council Meeting Minutes.doc](#)
- [Attach D 112519 Council Meeting Minutes.doc](#)
- [Attach E 120919 Council Meeting Minutes.doc](#)
- [Attach F 011320 Council Meeting Minutes.doc](#)

A C T I O N	Motion	Motion to approve attachments A-F for previous minutes		
	Made by:	Maxine Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

7. **Council to approve Village of Tijeras Proposal for repair of Garage Door**

- [Attach G OVERHEAD DOOR PRODUCT LINE.pdf](#)
- [Attach H OPP\\_26313 Village of Tijeras Offices Slat Proposal.pdf](#)
- [Attach I OPP\\_26315 Village of Tijeras Offices Door Proposal.pdf](#)
- [Attach J OPP\\_26316 Village of Tijeras Offices OP Proposal.pdf](#)

A C T I O N	Motion	Motion to approve replacing 30 slats for total of \$6,371.15		
	Made by:	Maxine Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Yvette Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

8. **Council to approve 5-year threshold pay as backpay for the Senior Center Manager**

A C T I O N	Motion	Motion to approve 5-year threshold pay as backpay for Senior Center Manager		
	Made by:	Don Johnson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Yvette Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

9. **Council to approve purchase of cell phones for Council**

Mayor believes Council should not be using personal devices for public business. Currently have a promotion going on for free iPhone 8s.

A C T I O N	Motion	<b>Motion to approve purchase of cell phones for Council</b>		
	Made by:	Maxine Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

10. **Mayor Comments**

11. **Councilor Comments**

12. **Public Comments**

13. **Postponed Items**

- P&Z Ordinance in progress postponed from 2018
- Personnel Ordinance in progress postponed from 2018
- Water Ordinance in progress postponed from 2018

14. **Time and place of next meetings**

Meeting Date, Time	Meeting Type, Topic	Meeting Location	Attending
January 27, 2020 6:00pm	Council Meeting	Village Chambers	Councilors
February 3, 2020 6:00pm	P&Z Meeting	Village Chambers	Commission
February 10, 2020 6:00pm	Council Meeting	Village Chambers	Councilors
February 17, 2020 6:00pm	P&Z Meeting	Village Chambers	Commission
February 24, 2020 6:00pm	Council Meeting	Village Chambers	Councilors

**ADJOURNMENT**

The Governing Body may revise the order of the agenda items considered at this Open Meeting. If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 505-281-1220 at least three (3) days prior to the meeting.

Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Speakers limited to 2 minutes.