

# MINUTES

VILLAGE OF TIJERAS

COUNCIL MEETING

MONDAY, FEBRUARY 10, 2020 AT 6:00 P.M.

COUNCIL CHAMBERS

1. **CALL TO ORDER**

Meeting called to order at 6:00PM
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Please turn off cell phones Or Set to silent mode
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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**

Juan Hernandez, Fire Chief  
Ernest Barnes, Resident  
Marie Wilson, Resident

Terri Hernandez, Fire Dept.  
David Wilson, Resident  
Fred Herman, Resident

5. **Approval of Agenda**

A C T I O N	Motion	Motion to approve agenda		
	Made by:	Maxine Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Felix Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

6. **Council to approve Previous Minutes**

- [Attach A 093019 Workshop Minutes.docx](#)
- [Attach B 101019 - PERA Minutes.docx](#)
- [Attach C 101519 Water Workshop Minutes.docx](#)
- [Attach D 111219 Water Workshop Minutes.docx](#)

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

7. **Council to approve Resolution 2020-03 to Update Assignment of Official Representatives for Project Number 063.**

- [Attach E Resolution 348 Signatory Signed.pdf](#)
- [Attach F A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AUTHORIZED OFFICER for CWSRF 063.docx](#)

A C T I O N	Motion	Motion to approve Resolution 2020-03		
	Made by:	Maxine Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Felix Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

8. **Council to approve Resolution 2020-04 Authorizing the Assignment of Authorized Officers for Tijeras Location Study SAP 19-D9450-GF JB**

- [Attach G Resolution 2020-4 Authorizing The Assignment of Officers and Agents for SAP 19 19-D9450-GF JB Tijeras Location Study.docx](#)

- [Attach H GrantAgreement SAP 19-D9450-GF JB 01-23-2020.pdf](#)

A C T I O N	Motion	Motion to approve Resolution 2020-04		
	Made by:	Don Johnson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Maxine Wilson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

9. **Council to approve Resolution 2020-05 Authorizing Assignment of Authorized Officers for Tijeras Well Construct SAP 19-D2435-GF**

[Attach I Resolution 2020-5 Authorizing The Assignment of Officers and Agents for SAP 19-D2435-GF Tijeras Well Construct JB Tijeras Location Study.docx](#)  
[Attach J GrantAgreement SAP 19-D2435-GF 01-23-2020.pdf](#)

A C T I O N	Motion	Motion to approve Resolution 2020-05		
	Made by:	Felix Garcia	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

10. **Council to approve Spending Authority of The Fire Chief up to \$2500**

A C T I O N	Motion	Motion to approve spending Authority of The Fire Chief up to \$2500 from Fire Fund		
	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	

11. **Council to approve Purchase of L3 Harris Multiband Portable Radios for \$23,545.58**

[Attach K L3 Harris Multiband Portable Radios.pdf](#)

A C T I O N	Motion	Motion to approve Purchase of L3 Harris Multiband Portable Radios for \$23,545.58		
	Made by:	Yvette Garcia	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

12. **Council to consider and approve contract with Real Time Solutions for Website design and support.**

[Attach L 2020-02-03-Q-Village of Tijeras - Web Quote.pdf](#)

[Attach M 2019-01-RTS-Gov-Portfolio.pdf](#)

A C T I O N	Motion	Motion to approve contract with Real Time Solutions for Website design and support.		
	Made by:	Yvette Garcia	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Don Johnson	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

13. **Council to approve Lifetime Membership for Mayor for the National Association of Latino Elected and Appointed Officials.**

[Attach N National Association of Latino Elected and Appointed Officials.pdf](#)

A C T I O N	Motion	Motion to approve Lifetime Membership for Mayor for the National Association of Latino Elected and Appointed Officials		
	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	

14. **Council to approve Plan for Transition of VOT Pay Period From Weekly to Every Two Weeks**

[Attach O Proposal to Transition from Weekly Payroll to Biweekly.docx](#)

A C T I O N	Motion	Motion to approve Plan for Transition of VOT Pay Period from Weekly to Every Two Weeks		
	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	

15. **Council to approve Schedule for FY 21 Budget Workshops and Approval**

[Attach P Budget Workshops.docx](#)

A C T I O N	Motion	Motion to approve Schedule for FY 21 Budget Workshops and Approval		
	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	

16. **Council to approve Professional Services Agreement for Tijeras Public Works Maintenance Facility Planning, Grant # 18-C**

[Attach Q Molzen Corbin to Design Pumps, Controls, Distinction, Well Building and Connection for Well #3.pdf](#)

A C T I O N	Motion	Motion to approve Professional Services Agreement for Tijeras Public Works Maintenance Facility Planning, Grant # 18-C		
	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	

17. **Council to approve Contract with Molzen Corbin to Design Pumps, Controls, Distinction, Well Building and Connection for Well #3, Not to Exceed \$90K**

A C T I O N	Motion	Motion approve Contract with Molzen Corbin to Design Pumps, Controls, Distinction, Well Building and Connection for Well #3, Not to Exceed \$90K		
	Made by:	Maxine Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Felix Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

18. **Mayor Comments**

19. **Councilor Comments**

20. **Public Comments**

David Wilson- 54h NMML Session

21. **Updates**

22. **Postponed Items**

P&Z Ordinance in progress postponed from 2018

Water Ordinance in progress postponed from 2018

23. **Time and Place of Next Meetings**

<u>Meeting Date, Time</u>	<u>Meeting Type, Topic</u>	<u>Meeting Location</u>	<u>Attending</u>
February 18, 2020 6:00pm	P&Z Meeting	Village Chambers	Commission
February 24, 2020 6:00pm	Council Meeting	Village Chambers	Councilors
March 2, 2020 6:00pm	P&Z Meeting	Village Chambers	Commission
March 9, 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.