

MINUTES

VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
MONDAY, APRIL 27, 2020 AT 3:00 P.M.
COUNCIL CHAMBERS

The Village of Tijeras will be using a format that complies with the recent New Mexico Department of Health’s public health emergency order governing mass gatherings because of COVID-19. Public in-person attendance Monday evening will not be allowed. Minimal Village staff will be in attendance to present items and most Councilors will be participating by phone or video conference.

The agenda has been streamlined to focus on time-sensitive matters. Members of the public interested in watching the meeting can view the agenda and live-stream the meeting from home via Zoom using this link and accessing the meeting for April 20:

Join Zoom Meeting

<https://zoom.us/j/98128465432?pwd=aDJPZU0zUk51M01VWTdEOTQ0UU9zQT09>

Meeting ID: 981 2846 5432

Password: 002758

One tap mobile

+13462487799,,97800373532#,,#414491# US (Houston)

+16699009128,,97800373532#,,#414491# US (San Jose)

1. CALL TO ORDER

Meeting called to order at 3:06pm

Please turn off cell phones
Or
Set to silent mode

2. PLEDGE OF ALLEGIANCE

Mayor Bruton announced a set of special instructions for the special meeting held via virtual service Zoom. He stated that because of the recent history of hacking attempts associated with Zoom meetings, he asked that if we lose our Zoom video system during the meeting then everyone participating should immediately call the phone number listed in the meeting announcement so that we could continue the meeting via phone conference.

3. ROLL CALL/DETERMINATION OF QUORUM

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

4. **INTRODUCTION OF GUESTS**

Kevin Eades
Jay Asbacher

Josh Howard

5. **Approval of Agenda**

A C T I O N	Motion	Motion to Approve the Agenda as Presented		
	Made by:	M. Wilson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	D. Johnson	Councilor Wilson-Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

6. **Council to review and approve previous Minutes**

[Attach A 042020 Council Meeting Minutes.doc](#)

A C T I O N	Motion	Motion to Approve the Council Minutes of 042020		
	Made by:	M. Wilson	Councilor Johnson-Y	Councilor F Garcia-Y
	Second by:	Y. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

7. **Council to Consider and Select the Proposal for Completion of the Rincon Loop Project that Represents the Best Value for the Village of Tijeras.**

[Attach B Rincon Loop Rd - Franklin's Proposal.pdf](#)
[Attach C Star Pavin20042415280.pdf](#)

Mayor Bruton presented the two proposals for the Rincon Loop Project from Franklin’s Earthmoving and Star Paving for Council consideration. He stated the Capital Outlay Project funds will revert back to the state. Councilor Wilson also stated the Village doesn’t always select the lowest bid, the preference has always been for selecting the proposal that offers the highest quality for the Village.

A C T I O N	Motion	Motion to Award the Rincon Loop Construction Project to Franklin’s Earthmoving, Inc. for a Total Bid Price of \$166,330.31		
	Made by:	D. Johnson	Councilor Johnson- Y	Councilor F Garcia-Y
	Second by:	Y. Garcia	Councilor Wilson- Y	Councilor Y Garcia-Y
	Motion carried?	PASSED	FAILED	

8. Public Comments

The Village encourages public comment via email at clerk@villageoftijeras.com . Citizens are asked to type PUBLIC COMMENT in the subject line of the email. Within the body of the email, individuals should include a name, address, whether the comment pertains to a specific item on the agenda, and the comment.

Public comments about items will be accepted prior to the meeting, to be read into the meeting at the appropriate time. In addition, the email address will be monitored during the meeting for comments to be received during the live proceedings and read into the record when the Mayor calls for public comment.

Mayor Bruton asked if the Village had received any emails designated for public comment. Clerk Wismer stated there were no requests for public comment.

9. Updates

10. Time and Place of Next Meetings

DUE TO PUBLIC HEALTH STATE OF EMERGENCY DECLARED BY GOVERNOR LUJAN GRISHAM, PUBLIC MEETINGS ARE CANCELLED UNTIL FUTHER NOTICE. PLEASE CHECK WITH OFFICE WEBSITE AT TIJERASN.M.ORG OR CALL 281-1220 FOR UPDATES

Mayor Bruton adjourned the meeting at 3:25pm.

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.