

**MINUTES
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
WEDNESDAY, FEBRUARY 17, 2021 AT 11:00 A.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 February 17, 2021:

Join Zoom Meeting
<https://zoom.us/j/96004994347?pwd=SThMc0pXNTNVNWx1SmgzazdIWdY0Zz09>
 Meeting ID: 960 0499 4347
 Passcode: 027671
 One tap mobile
 +16699009128,,96004994347#,,, *027671# US (San Jose)

1. **Call to Order**

Meeting called to order at 11:03

Please turn off cell phones or set to silent mode
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2. **Pledge of Allegiance**

3. **Roll Call/Determination of Quorum**

JO		FG	X	MW	X	YG	X
Quorum present		Yes	No				

4. **Introduction of Guests**

Dan Rubin, Village Attorney
 Tony Ortiz, Village Attorney

5. **Approval of Agenda**

A	Motion	Approve Agenda for 02/17/2021		
C	Made by:	Y Garcia	Councilor Ortiz-	Councilor F Garcia-Y
T	Second by:	Wilson	Councilor Wilson- Y	Councilor Y Garcia-Y

I O N	Motion carried?	PASSED	FAILED	
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6. **CLOSED MEETING: Pursuant to Section 10-15-1 (H) (7) of the NM Open Meetings Act, The Village of Tijeras Governing Body Will Convene in a Closed Session for the Discussion and Deliberation of Pending or Threatened Litigation, D 202 CV 2020-05314**

A C T I O N	Motion	Close meeting pursuant of state statute		
	Made by:	Wilson	Councilor Ortiz-- Councilor Wilson-Y	Councilor F Garcia-Y Councilor Y Garcia-Y
	Second by:	Y Garcia		
	Motion carried?	PASSED	FAILED	

7. **Meeting Will Reconvene in Open Session**

The Mayor stated no decisions were made during the closed session.

A C T I O N	Motion	Reconvene in open session		
	Made by:	Wilson	Councilor Ortiz-- Councilor Wilson- Y	Councilor F Garcia-Y Councilor Y Garcia-Y
	Second by:	F Garcia		
	Motion carried?	PASSED	FAILED	

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, MARCH 1, 2021. THE MEETINGS WILL BE HELD VIA A VIRTUAL PLATFORM UNTIL RESTRICTIONS ON PUBLIC GATHERINGS MANDATED BY THE DECLARATION OF A PUBLIC HEALTH EMERGENCY ARE LIFTED.

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.