

**MINUTES  
VILLAGE OF TIJERAS  
SPECIAL COUNCIL MEETING  
TUESDAY, APRIL 27, 2021 AT 4:30 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 27, 2021:

Join Zoom Meeting  
<https://zoom.us/j/92268787375?pwd=RG9pQ2xXRkZiNEtFZjU3dXJzUENFUT09>  
 Meeting ID: 922 6878 7375  
 Passcode: 384942

1. **Call to Order**

Meeting called to order at 4:32
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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**

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

4. **Introduction of Guests**

5. **Public Comments**

The Village encourages public comment via email at [clerk@tijerasnm.gov](mailto:clerk@tijerasnm.gov). 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.

No public comment.

6. **Approval of Agenda**

A C T I O N	Motion	<b>Motion to approve the agenda for 04/27/2021</b>		
	Made by:	Y. Garcia	Councilor Ortiz-Y	Councilor F Garcia-Y
	Second by:	Wilson	Councilor Wilson-Y	Councilor Y Garcia-Y
	Motion carried?	<b>PASSED</b>	FAILED	

7. **Council to Review and Approve the Amendment Structure Lease Agreement with AT&T**

[Attachment A Tijeras Water Tank 10093227 First Amendment to Option and Structure Lease Agreement draft 3.09.21 jv 3 11 21.docx](#)

Mayor Bruton noted the Council last discussed this agreement in 2019 and that it expires in four days. He asked if the Village attorney had reviewed the agreement. Clerk Brown replied the attorney reviewed the agreement in the early stages.

Clerk Brown explained the agreement reflects an increase in rent due to the addition of a new backup generator. Mayor Bruton clarified that the increase is \$250 and AT&T is installing a new concrete pad and backup generator in compliance with the federal First Net program to provide continuous wireless service to first responders in the event of power outages.

Councilor Ortiz asked for additional details about the lease agreement. Mayor Bruton explained AT&T leases space on the Village's water tower as well as some space on the ground adjacent to the tower. Clerk Brown added AT&T pays \$1,250 per month to lease the space and, pursuant to the agreement, the lease fee increases by 15 percent per year.

Mayor Bruton noted the Village is extending the agreement by one year, at which point they will renegotiate with AT&T.

A C T I O N	Motion	<b>Motion to approve the amendment structure lease agreement with AT&amp;T</b>		
	Made by:	Y. Garcia	Councilor Ortiz--Y	Councilor F Garcia-Y
	Second by:	Ortiz	Councilor Wilson-Y	Councilor Y Garcia-Y
	Motion carried?	<b>PASSED</b>	FAILED	

8. **Updates**

- a. Mayor

- i. Mayor Bruton stated the Earth Day event was a great success and thanked Councilor Ortiz for his work. He added he would provide additional information at the next meeting.
- b. Councilors
- c. Clerk
  - i. Clerk Brown noted she is scheduling a site visit with PNM and asked the Mayor and Council if they preferred May 6 or May 7. She added the site visit would take place around midday.
    - 1. Mayor Bruton and the Council stated they did not have a preference.
    - 2. Clerk Brown stated she would call and email the Council with the finalized date and time of the site visit.
- d. Deputy Clerk
- e. Departments

## 9. **Time and Place of Next Meetings**

*THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, MAY 3, 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.