

**AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, JUNE 21, 2021 AT 6:00 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 June 21, 2021:

Join Zoom Meeting
<https://zoom.us/j/91872493297?pwd=aHJKaEd5NzRFbTEwNitsTG9WWGhGZz09>
 Meeting ID: 918 7249 3297
 Passcode: 564591
 One tap mobile
 +16699009128,,91872493297#,,, *564591# US (San Jose)

1. **Call to Order**

Meeting called to order at

Please turn off cell phones or set to silent mode
--

2. **Pledge of Allegiance**

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

JO		FG		MW		YG	
Quorum present		Yes	No				

4. **Introduction of Guests**

Bill Zarr, Village Attorney
 Larry Seebinger, Village Finance Director

5. **Public Comments**

The Village encourages public comment via email at 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.

6. **Approval of Agenda**

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

7. **Council to Review and Approve Previous Minutes**

[Attachment A 060721 Draft Minutes.pdf](#)

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

8. **Council to Review and Approve Resolution 2021-11 Budget Adjustment Request #3, #4, and #5**

[Attachment B BAR # 3 updated June16.pdf](#)

[Attachment C BAR # 5 capital project update 2021.pdf](#)

[Attachment D BAR #4 overspend 2021.pdf](#)

[Attachment E Resolution 2021-11 Budget Adjustment Request #3,4 and 5 FY2021.docx](#)

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

9. **Council to Review and Approve May 2021 Financials**

[Attachment F May 2021 Financials.pdf](#)

[Attachment G May 2021 Financials Notes.docx](#)

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

10. **Council to Review and Approve Resolution 2021-12 Interim Budget Adoption FY22**

[Attachment H FY21 Tijeras INTERIM Budget Approval.pdf](#)

[Attachment I Resolution 2021-12 Interim Budget Adoption FY 2022.docx](#)

[Attachment J Copy of 2022 Draft #2 May 19 2021 \(002\) updated utility debt service.xlsx](#)

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

11. **Council to Review and Approve Resolution 2021-13 2022 COOP Funding Acceptance**

[Attachment K Resolution 2021-13 2022 COOP Funding.docx](#)

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

12. **Council to Review and Approve List of Record Destruction per Resolution 2020-27**

[Attachment L 050421 Shredding Records Index.xls](#)
[Attachment M 041921 ShreddingRecordsIndex.xls](#)

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

13. **Council to Review and Approve Sale and Purchase Agreement and Notice of Public Sale of Village Real Property to Highest Responsible Bidder for 3 Parcels Located at 15 Tijeras Ave.**

[Attachment N BID TERMS FOR SALE OF VILLAGE REAL PROPERTY \(final\).pdf](#)
[Attachment O Exhibit 1 Sale and Purchase Agreement for Public Sale.pdf](#)

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

14. **Updates**

- a. Mayor
- b. Councilors
- c. Clerk
- d. Deputy Clerk
- e. Departments

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON TUESDAY, JULY 6, 2021.

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.