



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY JULY 19, 2021, AT 6:00 P.M.
COUNCIL CHAMBERS

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
 Sonya Apodaca, Village Utility Admin Assistant
 Robyn Hoffman, East Mountain Historical Society President

5. **Public Comments**

6. **Approval of Agenda**

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

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

[Attachment A 070621 Draft Minutes.pdf](#)

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	

8. **Council to Review and Approve Resolution 2021-16 Joint Grant Application with East Mountain Historical Society**

[Attachment B Draft Proposal.docx](#)

[Attachment C Resolution 2021-16 Joint Grant App with EMHS.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	

9. **Council to Review and Approve Resolution 2021-14 Fiscal Year 2022 Budget Adoption**

[Attachment D Resolution 2021-14 FY 2022 Budget Adoption.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 2021-15 Final Fiscal Year 2021 Quarterly Report**

[Attachment E Resolution 2021-15- Final FY2020-2021 DFA Quarterly Report.docx](#)

[Attachment F 06-30-2021 Quarterly Report .csv](#)

[Attachment G FY 2021-2022 Budget.pdf](#)

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 June 2021 Financials**

[Attachment H June 2021 Summary.xlsx](#)

[Attachment I June 2021 Financials Notes.docx](#)

[Attachment J Financials June 2021.pdf](#)

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 Resolution 2021-17 Budget Adjustment Request #6 Fiscal Year 2021**

[Attachment K Resolution 2021-17 Budget Adjustment Request # 6.docx](#)

[Attachment L 2021-17 BAR # 6 Support.xls](#)

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	

13. **Council to Review and Approve Resolution 2021-18 Forgiveness of Balance Owed on Archived Water Accounts**

[Attachment M Resolution 2021-18 Forgiveness of Balance Owed on Archived Water Accounts.docx](#)

[Attachment N List of Archived Accounts for Potential Forgiveness.docx](#)

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

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

[Attachment O 042621 Shredding Records Index.xls](#)

[Attachment P 050721 Shredding Records Index.xls](#)

[Attachment Q 061121 Shredding Records Index.xls](#)

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

15.

16. **Updates**

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

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, AUGUST 2, 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.