



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY AUGUST 2, 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

5. **Public Comments**

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 - 072621 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 Select Bid for On-Call Architecture and Engineering Contract**

[Attachment B - Molzen Corbin Proposal.pdf](#)

[Attachment C - Wilson and Co Proposal.pdf](#)

[Attachment D - Selection Committee Recommendation.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	

9. **Council Consideration of Mayor’s Recommendation for Appointed Position of Village of Tijeras Planning and Zoning Commissioner to Fill the Vacant Planning and Zoning Commission Position**

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 Travel for Mayor, Clerk, and Deputy Clerk to Attend NM Outdoor Economics Conference in Farmington, NM 9/29/2021 – 10/1/2021**

[Attachment E - Schedule - New Mexico Outdoor Economics Conference.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 List of Record Destruction per Resolution 2020-27**

[Attachment F - 042821_Shrredding Records Index.xls](#)

[Attachment G - 050121_Shrredding Records Index.xls](#)

[Attachment H - 051221_Shrredding Records Index.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	

12. **Updates**

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

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, AUGUST 16, 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.