



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY AUGUST 16, 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
 Casey Cook, Molzen Corbin

Kevin Eades, Molzen Corbin
 Talal Saint-Lôt, Molzen Corbin

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 080221 Draft Minutes.pdf](#)

[Attachment B 080421 Workshop Draft Minutes.pdf](#)

[Attachment C 080321 Workshop 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 July 2021 Financials**

[Attachment D July 2021 Financials Notes.docx](#)

[Attachment E July 2021 Summary.xlsx](#)

[Attachment F July 2021 Financials.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 to Review and Approve Conference Registration for Mayor, Clerk, Deputy Clerk, Finance Director, and Interested Council Members to Attend New Mexico Municipal League Annual Conference 9/1/21-9/3/21**

[Attachment G 2021-NMML-Annual-Conference-Program-At-A-Glance.pdf](#)

[Attachment H NMML Conference Registration Cost.PNG](#)

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 2021-19 SAP21-F2301-STB Authorized Signatories**

[Attachment J Resolution 2021-19 SAP21-F2301-STB Signers.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	

11. **Council to Review and Discuss FY2023-2027 Infrastructure Capital Improvement Plan (ICIP)**

[Attachment K ICIP Project Summary.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 Discuss Funding Priorities for American Rescue Plan Act Disbursement**

[Attachment L FRF Local Government NEUs Distribution Certification Form 7-13-2021.pdf](#)

[Attachment M FRF Local Government NEUs Distribution Guidance Memo 6-23-2021.pdf](#)

[Attachment N SLFRF-Compliance-and-Reporting-Guidance.pdf](#)

[Attachment O Tijeras_FRF-TIJER-092 Cerfication Form - Executed.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	

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

[Attachment P 051021_Shredding Records Index.xls](#)
[Attachment Q 051121_Shredding Records Index.xls](#)
[Attachment R 041621_ShreddingRecordsIndex.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	

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 MONDAY, SEPTEMBER 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.