



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY SEPTEMBER 20, 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

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 090721 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 August Financials**

[Attachment B August 2021 Summary.xlsx](#)

[Attachment C August 2021 Financials.pdf](#)

[Attachment D August BOA.pdf](#)

[Attachment E August 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	

9. **Council to Review and Approve Resolution 2021-22 Water Trust Board Application FY22**

[Attachment F Resolution 2021-22 2022 WTB Application.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 Quote for Tyler Technologies Financial Software**

[Attachment G Village of Tijeras SaaS Quote 15Sept2021.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

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

[Attachment H 062321 Shredding Records Index.xls](#)

[Attachment I 062921 Shredding Records Index.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

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, OCTOBER 4, 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 minute