



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, OCTOBER 4, 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

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 092021 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 2021-23 NMDOT Capital Outlay Acceptance**

[Attachment B Resolution 2021-23 NMDOT Capital Outlay Acceptance.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 2021-24 Time Extension for 2020/2021 and 2021/2022 NMDOT Cooperative Funding**

[Attachment C Resolution 2021-24 Time Extension and CO OP Contract Funding Resolution to the NMDOT.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 2021-25
Transportation Project Fund Grant Acceptance**

[Attachment D Resolution 2021-25 TPF Grant Acceptance.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 Approve Siddons-Martin Quote for
Services for Fire Department**

[Attachment E Siddons-Martin Quote FD.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 Conference Registration for
Clerk and Deputy Clerk to Attend New Mexico Mainstreet
Fall Institute 10/20/21-10/22/21**

[Attachment F Hotel Rates.PNG](#)

[Attachment G New Mexico MainStreet 2021 Fall Institute Tickets, Wed, Oct 20, 2021 at 1_30 PM
_Eventbrite.pdf](#)

[Attachment H NMMS-Fall-2021-Meeting-Agenda-Sept 28 - DRAFT.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 I 071921 Shredding 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	

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, OCTOBER 18, 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