



**MINUTES
VILLAGE OF TIJERAS
COUNCIL MEETING
WEDNESDAY, DECEMBER 22, 2021, AT 5:00 P.M.
COUNCIL CHAMBERS**

1. **Call to Order**

Meeting called to order at 5:00 by
Mayor Bruton

**Please turn off cell
phones or set to silent
mode**

2. **Pledge of Allegiance**

Mayor Bruton led attendees in the Pledge of Allegiance.

3. **Roll Call/Determination of Quorum**

JO		FG	X	MW	X	YG	
Quorum present		Yes	No				

4. **Introduction of Guests**

Hallie Brown, Clerk
Nicolas Kennedy, Deputy Clerk
Dan Rubin, Village Attorney
Bill Zarr, Village Attorney
Daniel Rubin, Village Attorney

5. **Public Comments**

No public comment.

6. **Approval of Agenda**

A C T I O N	Motion	Motion to approve the agenda for 12/22/2021		
	Made by:	Wilson	Councilor Ortiz--	Councilor F Garcia-Y
	Second by:	F. Garcia	Councilor Wilson-Y	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

7. **CLOSED MEETING: Pursuant to Section 10-15-1 (H) (7) of the NM Open Meetings Act, The Village of Tijeras Governing Body Will Convene in a Closed Session for the Discussion and Deliberation of Pending or Threatened Litigation, D 202 CV 2020-05314 and PERA Litigation**

Mayor Bruton, Councilor F. Garcia, Councilor Wilson, Clerk Brown, Deputy Clerk Kennedy, and attorneys Dan Rubin, Bill Zarr, and Daniel Grunow exited the room to hold the closed session in another location.

Attorney Dan Rubin exited the closed session and departed from Village Hall at 6:02 p.m.

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

8. **Meeting Will Reconvene in Open Session**

Councilor Wilson noted the discussion was limited to those items listed on the agenda and no action was taken.

A C T I O N	Motion	Motion to reconvene in open session		
	Made by:	Wilson	Councilor Ortiz--	Councilor F Garcia-Y
	Second by:	F. Garcia	Councilor Wilson-Y	Councilor Y Garcia-
	Motion carried?	PASSED	FAILED	

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON TUESDAY, JANUARY 18, 2022.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

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.