

MINUTES VILLAGE OF TIJERAS COUNCIL MEETING TUESDAY, JUNE 21, 2022 AT 6:00 P.M. COUNCIL CHAMBERS

1. Call to Order

Meeting called to order at 6:00 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	✓ MA		A	✓		MW	✓	YG	✓
Quorum present			Ye	es	No				

4. Introduction of Guests

Ernest Barnes, Resident Monica Garcia, Resident David A. Wilson, Resident Jessica Nixon, Village Attorney Marie Wilson, Resident

5. Public Comment

None.

6. Approval of Agenda

A	Motion	Approve the agen	nda for June 21, 2022		
T	Made by:	Garcia	Councilor Armenta-Yes		
	Second by:	Ortiz	Councilor Garcia-yes		

I Motion carried?	PASSED	FAILED	Councilor Ortiz-Yes Councilor Wilson-Yes
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7. Council to Review and Approve Previous Minutes

Attachment A – 060622 Draft Minutes.pdf

A	Motion	Approva	l of 06-0	6-22 Draft Minutes		
T	Made by: Ortiz			Councilor Armenta-Yes		
I	Second by:	Armenta		Councilor Garcia-Yes		
N	Motion carried?	PASSED	FAILED	Councilor Ortiz-Yes Councilor Wilson-Yes		

8. Council to Review and Take Action on Resolution 2022-14 NMDOT FY23 LGRF Agreement

Attachment B – NMDOT Award Letter L300334.pdf

Attachment C – MAP Agreement NMDOT VOT L300334.pdf

Attachment D – Resolution 2022-14 NMDOT FY23 LGRF Agreement L300334.pdf

Mayor Bruton stated this project is for the pedestrian improvements along NM-333.

Councilor Armenta sought clarification on the action of the item. Is this action on accepting the \$450,000?

Mayor Bruton answered Councilor Armenta's question by stating yes, the Village will be accepting the \$450,000 from NMDOT and noted the Village will be required to supply a match.

Councilor Wilson questioned if the other projects would be compromised due to pulling funds from the plans.

Mayor Bruton stated no projects would be compromised, all funds have specific usage regarding design kind of project, this fits into the scope of work.

A C T	Motion	Approval of Resolution 2022-14 NMDOT FY23 LGI Agreement						LGRF	
I	Made by:	Wilson			Councilor Armenta-Yes				
N	Second by:	Armenta			Councilor Garcia-Yes				
	Motion carried?	PASSED	FAILED		Councilor Ortiz-Yes Councilor Wilson-Yes				

9. **Updates**

- a. Mayor
 - i. Mayor Bruton updated Council that the budget was approved and accepted by DFA with no changes.
 - ii. Park and View will be hosted again this weekend, the featured food truck of the evening will be With Love Waffles, movie will be Venom: Let There Be Carnage.

b. Councilors

- i. Councilor Ortiz requested that Park and View Facebook post be shared with other pages to promote business.
- ii. Councilor Garcia stated that the Chavez family was in contact with her regarding a light at the Senior Center shining into their property and would like a follow up regarding an ordinance dealing with lighting past 10pm.
- iii. Mayor Bruton stated he as seen the area at night and the light does not shine into the Chavez property.
- iv. Councilor Wilson stated concerns regarding traffic from I-40. Would like to review emergency preparedness in an upcoming workshop.

c. Clerk

- i. Clerk Kennedy provided an update to the Sixty-Six fire relief event that is taking place this weekend at the Canon de Carnue Land Grant Hall. Wells Fargo is currently taking donations for families affected by the fire.
- d. Deputy Clerk
 - i. Deputy Clerk Limon provided an update on GCC meeting.
 - ii. Deputy Clerk Limon also provided an update to Council on his research regarding a text alert system to better service the community.
- e. Departments
 - i. None.

10. Time and Place of Next Meetings

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON TUESDAY, JULY 5, 2022.

ADJOURNMENT

The meeting adjourned at 6:33 pm.

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