



MINUTES
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
FRIDAY, MAY 27, 2022 AT 5:00 P.M.
SENIOR CENTER

1. **Call to Order**

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| Meeting called to order at 5:02 by Mayor Bruton |
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| Please turn off cell phones or set to silent mode |
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2. **Pledge of Allegiance**

Mayor Bruton led attendees in the Pledge of Allegiance.

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

| | | | | | | | |
|----------------|---|-----|----|----|---|----|---|
| JO | ✓ | MA | ✓ | MW | ✓ | YG | ✓ |
| Quorum present | | Yes | No | | | | |

4. **Introduction of Guests**

Jessica Nixon, Village Attorney

5. **Public Comment**

None.

6. **Approval of Agenda**

| | | | | |
|----------------------------|-----------------|-------------------------------------|--------|---|
| A C T I O N | Motion | Approve the agenda for May 27, 2022 | | |
| | Made by: | Garcia | | Councilor Armenta-Yes |
| | Second by: | Ortiz | | Councilor Garcia-Yes |
| | Motion carried? | PASSED | FAILED | Councilor Ortiz-Yes Councilor Wilson-Yes |

7. **CLOSED MEETING: Pursuant to Section 10-15-1 (H) (2) of the NM Open Meetings Act, the Village of Tijeras Governing Body Will Convene in a Closed Session for the Discussion and Deliberation of Limited Personnel Matters Regarding Motor Vehicle Department Clerk**

Both Councilor Armenta and Councilor Ortiz recused themselves from the Closed Meeting and exited the building.

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|----------------------------|-----------------|-------------------|--------|--|
| A C T I O N | Motion | Close the session | | |
| | Made by: | Garcia | | Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes |
| | Second by: | Wilson | | |
| | Motion carried? | PASSED | FAILED | |

8. **Council to Reconvene in Open Session**

Mayor Bruton stated that the items discussed in closed session were only the items listed and no action was taken.

Both Councilor Armenta and Councilor Ortiz reentered the Open Session.

| | | | | |
|----------------------------|-----------------|---------------------------|--------|--|
| A C T I O N | Motion | Reconvene in Open Session | | |
| | Made by: | Wilson | | Councilor Armenta-recused Councilor Garcia-Yes Councilor Ortiz-recused Councilor Wilson-Yes |
| | Second by: | Garcia | | |
| | Motion carried? | PASSED | FAILED | |

9. **Council to Take Action on Personnel Matter Regarding Motor Vehicle Department Clerk**

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|----------------------------|-----------------|---|--------|--|
| A C T I O N | Motion | Approve Action on Personnel Matter Regarding Motor Vehicle Department Clerk | | |
| | Made by: | Wilson | | Councilor Armenta-recused Councilor Garcia-Yes Councilor Ortiz-recused Councilor Wilson-Yes |
| | Second by: | Garcia | | |
| | Motion carried? | PASSED | FAILED | |

10. Updates

- a. Mayor
 - i. None.
- b. Councilors
 - i. Councilor Armenta stated that the blasts from the GCC plant are becoming more intense and nearby residents have reported damage to their homes.
 - ii. Mayor Jake Bruton requested that Deputy Clerk Michael Limon conduct research on who enforces regulations to seismic activity and what the cost of seismic measuring equipment would be to monitor the plant.
- c. Clerk
 - i. Clerk Kennedy reminded staff and council that Park and View would be taking place on May 28th and the Memorial Day Celebration is May 29th.
- d. Deputy Clerk
 - i. None.

11. Time and Place of Next Meetings

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, JUNE 6, 2022.

ADJOURNMENT

The meeting adjourned at 5:40 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