



**MINUTES
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
TUESDAY, MAY 31, 2022 AT 4:00 P.M.
SENIOR CENTER**

1. **Call to Order**

Meeting called to order at 4:25 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		MW	✓	YG	✓
Quorum present		Yes	No				

Councilor Garcia arrived at 4:30 PM

4. **Introduction of Guests**

Audrey Caufield, Finance Director

5. **Public Comment**

None.

6. **Approval of Agenda**

A C T I O N	Motion	Approve the agenda for May 31, 2022		
	Made by:	Ortiz	Councilor Armenta-Absent Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes	
	Second by:	Wilson		
	Motion carried?	PASSED		

7. **Council to Discuss Amended Budget for Fiscal Year 2022-2023**

Mayor Jake Bruton discussed the reason for today’s meeting was to address amendments made to the budget.

Examples provided by Mayor were:

- changing one of the MVD positions to part time.
- factoring for a temporary position working on record retention to only last six months not one year.
- Matches for projects that were not due this fiscal year were removed.
- Actual GRT revenue numbers were provided to the village and were higher than anticipated.

8. **Council to Review and Approve Resolution 2022-11 FY23 Interim Budget Adoption**

[Attachment A – Resolution 2022-11 FY23 Budget Adoption.pdf](#)

A C T I O N	Motion	Approval of Resolution 2022-11 FY23 Interim Budget Adoption		
	Made by:	Ortiz	Councilor Armenta-Absent Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes	
	Second by:	Wilson		
	Motion carried?	PASSED		

9. **Council to Review and Approve Resolution 2022-12 Water Rate Increase**

[Attachment B - Resolution 2022-12 Water Rate Increase.pdf](#)

Mayor Jake Bruton stated the Village automatically increases water rates by 3% annually.

Mayor proposed an additional increase of 12%, stating it would benefit the water fund, helping it to self-sustain. In total increase through resolution would be 15%.

Motion	Approve Resolution 2022-12 Water Rate Increase	
Made by:	Garcia	Councilor Armenta-Absent Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes
Second by:	Wilson	
Motion carried?	PASSED	

10. Updates

- a. Mayor
 - i. Shared thanks to staff for their efforts on the Park & View and the Memorial Day event. Both performed well and the Village was featured in an article by Channel 4 in Albuquerque.
- b. Councilors
 - i. Councilor Ortiz suggested that flyers be created for the Park & View and displayed at the community center and the post office to help gain interest from the community.
 - ii. Councilor Wilson Suggested that perhaps for the next budget that the Village host a workshop to brainstorm ideas on how to generate revenue.
 - iii. Councilor Garcia thanked staff for efforts on the Park & View and Memorial day and thanked Council for showing up to the events.
- c. Clerk
 - i. None.
- d. Deputy Clerk
 - i. Deputy Clerk Michael Limon shared the findings of his research from reaching out to the county regarding the GCC Plant.
 - ii. Enforcement of Seismic activity comes from the State. The New Mexico Energy and Minerals & Natural Resources Division.
 - iii. The County could only regulate noise and not vibrations.
 - iv. Deputy Clerk Michael Limon made contact with Ray Seva(PIO for Veteran Services). Mr. Seva will look to feature the Village Of Tijeras in an article for The Guardian with photos from the Memorial Day event.
 - v. Deputy Clerk also provided an update on the conversation he had with Robert Bracker (Finance Chair from Entranosa)
 - vi. Entranosa sells water \$18.00 per thousand gallon to trucks and it took close to a quarter of a million dollars to fund the station that currently sells water.

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 4:45 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