



**MINUTES
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, JULY 5, 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	✓	MW	✓	YG	✓
Quorum present		Yes	No				

Councilor Jonathan Ortiz was not present at the time of roll call however arrived at 6:05 PM

4. **Introduction of Guests**

Gabby Bruton Resident

Jessica Nixon Village Attorney

David A Wilson Resident

5. **Public Comment**

None.

6. **Approval of Agenda**

A C T I	Motion	Approve the agenda for July 5 th , 2022	
	Made by:	Garcia	Councilor Armenta-Yes Councilor Garcia-Yes
	Second by:	Wilson	

O N	Motion carried?	PASSED	FAILED	Councilor Ortiz-(Late) Councilor Wilson-Yes

7. Council to Review and Approve Previous Minutes

[Attachment A - 062122 Workshop Draft Minutes.pdf](#)

[Attachment B - 062122 Draft Minutes.pdf](#)

Councilor Wilson Requested Items A, B be approved via a consent agenda vote.

A C T I O N	Motion	Approval to Vote and Approve on Items A, B,		
	Made by:	Wilson		Councilor Armenta-Yes
	Second by:	Armenta		Councilor Garcia-Yes
	Motion carried?	PASSED	FAILED	Councilor Ortiz-Late Councilor Wilson-Yes

8. Council to Review and Take Action on FY23 Contract for Legal Services

[Attachment C - VOT FY23 Legal Services Contract Robles Rael Anaya.pdf](#)

Mayor Bruton stated the agreement is neither going up or down in price. The agreement remains the same as the previous of course with the exception of the renewal dates.

Councilor Wilson made note of grammatical errors and asked if a corrected version would be supplied to Mayor before signature. Also confirmed with Clerk Kennedy that the price of color copies was seventy five cents.

A C T I O N	Motion	Approval of FY23 Contract for legal services.		
	Made by:	Wilson		Councilor Armenta-Yes
	Second by:	Armenta		Councilor Garcia-Yes
	Motion carried?	PASSED	FAILED	Councilor Ortiz-Late Councilor Wilson-Yes

9. Council to Review and Take Action on Resolution 2022-15 Adopting Revisions to 2022 Open Meetings Act Resolution

[Attachment D - Resolution 2022-15 Revisions to 2022 OMA Resolution.pdf](#)

Clerk Kennedy addressed the Governing Body stating that the changes discussed in the previous Workshop can be found in the Resolution written in Blue Text. Additional edits in red were

requested by Councilor Wilson as these points were missed and were agreed by the Council to have listed in the Resolution.

Councilor Armenta thanked the efforts of the Clerk's office to provide this updated resolution. Councilor Armenta likes the idea of the electronic bulletin board that could list time and date of council meetings. Although Costly the Councilor stated he that he feels that kind of promotion would make it hard to not be in the know of when meetings take place.

A C T I O N	Motion	Approval of Resolution 2022-15 Adopting Revisions to 2022 Open Meetings Act Resolution.	
	Made by:	Wilson	Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes
	Second by:	Ortiz	
	Motion carried?	PASSED	

10. **Council to Review and Take Action on Resolution 2022-16 NMDOT FY23 LGRF Agreement L3000314 COOP**

[Attachment E - L300314 Award Letter.pdf](#)

[Attachment F - Village of Tijeras Agreement FY 23 COOP Rev 5-10-21.pdf](#)

[Attachment G - Attachment Resolution 2022-16 NMDOT FY23 LGRF Agreement L300314 COOP.pdf](#)

Mayor Jake Bruton discussed that these funds are for projects related to Depth Reclamation for Primera Aqua.

Councilor Wilson question if these funds were locked to one project or could be transferred once the Village has a priority road list?

Mayor Jake Bruton answered Councilor Wilson that the Funds are not locked but must be used for road projects.

Clerk Kennedy addressed the Council that he found a typo in the agreement and will be correct before the Mayor signs the agreement if approved.

A C T I O N	Motion	Approval of Resolution 2022-16 NMDOT FY23 LGRF Agreement L300314 COOP	
	Made by:	Wilson	Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes
	Second by:	Garcia	
	Motion carried?	PASSED	

11. Council to Review and Take Action on Lists of Record Destruction Created Pursuant to Resolution 2020-19

[Attachment H - 042522 Shredding Records Index.xls](#)

[Attachment I - 051222 Shredding Records Index.xls](#)

[Attachment J - 051622 Shredding Records Index.xls](#)

A C T I O N	Motion	Approval of Lists of Record Destruction Created Pursuant to Resolution 2020-19		
	Made by:	Wilson		Councilor Armenta-Yes
	Second by:	Garcia		Councilor Garcia-Yes
	Motion carried?	PASSED	FAILED	Councilor Ortiz-Yes Councilor Wilson-Yes

12. Updates

a. Mayor

- i. Mayor Bruton mentioned that he is currently working with Molzen & Corbin to schedule a retreat for Council to discuss projects and grants.
- ii. Park and View Venom Showing went well, Mayor thanked Staff for their time and next Park and View is scheduled for the 30th of July.
- iii. On topic of the Park and View the Governing body agreed to donate tickets to the park and view and Deputy Clerk Limon would figure out a way to raffle them on facebook.
- iv. Mayor Bruton discussed the need to schedule a trip to Mexico to donate older firefighter equipment that the County left behind. Would like to depart late September and invited Council to attend.

b. Councilors

- i. Councilor Wilson was curious of any burnings happening in the village due to firework activity occurring during 4th of July weekend.
- ii. Mayor Bruton stated he saw Bernalillo County fire trucks patrolling the area and no fires were reported.
- iii. Councilor Ortiz thanked the Deputy Clerk for his efforts in communicating with GCC. The plant sent a test kit to his home however due to miscommunication between the blast expert and the seismic kit operator a reading could not be taken. Another test will be sent to the Councilor's home for another blast.
- iv. Property owner contacted Councilor Ortiz again in regard to complaints about neighbors horses affecting their property.
- v. Councilor Armenta stated he would reach out to Randy Guest and discuss helping him with the horses or fencing.
- vi. Councilor Garcia loves the idea of a raffle for future park and view events.

- c. Clerk
 - i. Clerk Kennedy provided an update that the binders for codes and the codification project have been shipped.
- d. Deputy Clerk
 - i. Deputy Clerk Michael Limon provided an update his remodel of the Village's website. Will need to schedule new photos for newer members of staff and the governing body if they so choose to have their photo on the webpage.
- e. Departments
 - i. None.

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

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

ADJOURNMENT

The meeting adjourned at 6:47 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