



MINUTES
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
MONDAY, AUGUST 8, 2022 AT 6:00 P.M.
HELD VIRTUALLY VIA ZOOM

1. **Call to Order**

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| Meeting called to order at 6:05 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**

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

4. **Introduction of Guests**

None.

5. **Public Comment**

None.

6. **Approval of Agenda**

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|--|-----------------|--|---------------|--|
| A C T I O N | Motion | Approve the agenda for August 8th, 2022. | | |
| | Made by: | Garcia | | Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes |
| | Second by: | Wilson | | |
| | Motion carried? | PASSED | FAILED | |

7. Council to Review and Take Action on Quote for Replacement of AC Units.

[Attachment A - Commercial Bid Sheet-Replace 2 RTU's-Revised quote.pdf](#)

[Attachment B - Warranty Information.pdf](#)

Mayor Jake Bruton explained that the item is due to the existing units being outdated in village hall. The quote from TLC for new units was originally just over \$30,000. Recently Village Hall had to shut down due to the temperature inside the building exceeding 82 degrees. Mayor Bruton stated he conducted research and learned that the units can be found cheaper than what TLC quoted. He brought this information to TLC and they agreed to revise the quote, bringing the cost down by about 20% to \$24,866,78.

Councilor Ortiz question if the Governing Body could approve a budget for replacement of the AC units without specifying a company, to allow time for further research to find a better price.

Councilor Armenta questioned the 30-day labor warranty, stating he would prefer a longer warranty.

Councilor Wilson stated she is concerned that damage to the building may occur if repairs do not happen soon enough.

Councilor Wilson asked how long the Village will wait for a better quote. Mayor Bruton suggested setting a limit of 24 hours.

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|--|------------------------|---|--|--|
| A C T I O N | Motion | Replacement of AC units at Village Hall not to exceed the price of 24,866.78 | | |
| | Made by: | Garcia | Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Yes Councilor Wilson-Yes | |
| | Second by: | Armenta | | |
| | Motion carried? | PASSED | | |

8. Time and Place of Next Meetings

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, AUGUST 15TH, 2022.

ADJOURNMENT

The meeting adjourned at 6:27 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 minutes