



AGENDA
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, SEPTEMBER 19, 2022 AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS

1. **Call to Order**

Meeting called to order at

Please turn off cell phones or set to silent mode

2. **Pledge of Allegiance**

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

MA		YG		JO		MW	
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon, Village Attorney

5. **Public Comment**

6. **Approval of Agenda**

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

7. **Council to Review and Approve Previous Minutes**

[Attachment A - 090622 Draft Minutes.pdf](#)

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

8. **Council to Review and Take Action on Resolution 2022-22 Adopting the FY2024-2028 Infrastructure Capital Improvement Plans (ICIPs)**

[Attachment B - Resolution 2022-22 Adopting the FY24-28 ICIP.pdf](#)

[Attachment C - Tijeras FY24-28 ICIP Summaries.pdf](#)

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

9. **Council to Review and Take Action on Resolution 2022-23 NMDOT FY23 Capital Outlay Agreement**

[Attachment D - Resolution 2022-23 NMDOT FY23 Capital Outlay Agreement.pdf](#)

[Attachment E - C3223127 Draft Agreement Signed NMDOT.pdf](#)

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

10. **Council to Review and Take Action on Resolution 2022-24 NMDOT FY23 Transportation Project Fund Agreement**

[Attachment F - Resolution 2022-24 NMDOT FY23 TPF Agreement.pdf](#)

[Attachment G - LP30041 Agreement.pdf](#)

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

11. **Council to Review and Take Action on Resolution 2022-25 Updated MVD Title Policies**

[Attachment H - Resolution 2022-25 Updated MVD Title Policies.pdf](#)

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

12. **Council to Review and Take Action on Fiscal Agent Agreement with MRCOG for Water Trust Board Loan/Grant 5693-WPF**

[Attachment I - WTB Fiscal Agent Agreement MRCOG_Village of Tijeras 9.14.22.pdf](#)

[Attachment J - 5693-WPF award letter.pdf](#)

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

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

[Attachment K - 072922 Shredding Records Index.xls](#)

[Attachment L - 082322 Shredding Records Index.xls](#)

[Attachment M - 083022 Shredding Records Index.xls](#)

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

14. **Updates**

- a. Mayor
- b. Councilors
- c. Clerk
- d. Deputy Clerk
- e. Departments

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, SEPTEMBER 26, 2022.

ADJOURNMENT

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 a reader, 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 office of the Village Clerk at (505) 281-1220 at least four (4) calendar days prior to the meeting. Public documents including the agenda and minutes can be provided in digital or hardcopy format. The Village of Tijeras strictly prohibits any form of unlawful discrimination based on race, color, religion, gender identity, sexual orientation, sex, national origin, age, disability, or political affiliation in any program, activity, or service sponsored by the Village. Contact the office of the Village Clerk for more information.