



**MINUTES**  
**VILLAGE OF TIJERAS**  
**COUNCIL MEETING**  
**TUESDAY, NOVEMBER 1, 2022, AT 6:00 P.M.**  
**TIJERAS SENIOR CENTER**

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	X	MA	✓	MW	✓	YG	✓
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon, Village Attorney

5. **Public Comment**

None.

6. **Approval of Agenda**

Mayor Jake Bruton stated that due to legal advisement that the agenda should be approved with the removal of item 10.

Council agreed to remove item 10 from the agenda.

A C T I O N	Motion	Approve the agenda for 11-01-22 with the removal of Item 10		
	Made by:	Garcia		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Yes
	Second by:	Armenta		
	Motion carried?	PASSED	FAILED	

7. **Council to Review and Take action on Resolution 2022-29 Route Change for NMDOT FY22 LGRF Agreement L300292**

[Attachment A – Resolution 2022-29 NMDOT FY22 LGRF Agreement L300292 Route Change.pdf](#)

Mayor Jake Bruton stated that this agreement is changing the direction of funds from Monte Vista to help multiple projects become whole. Patricio Garcia was given as an example.

Councilor Garcia asked for clarification on the term full depth reclamation.

Mayor Jake Bruton explained that full depth reclamation means removing all existing asphalt on a roadway and completely repaving the road.

A C T I O N	Motion	Approval of Resolution 2022-29		
	Made by:	Garcia		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Yes
	Second by:	Wilson		
	Motion carried?	PASSED	FAILED	

8. **Council to Enter Executive Session Pursuant to Section 10-15-1H (7) NMSA 1078, Regarding Pending Litigation to Include Diane Klaus v. Village of Tijeras.**

*Councilor Ortiz participated in the executive session telephonically, however did not join the Council for the remainder of the meeting.*

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

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

The Council returned from closed session and voted upon reconvening from executive session.

A C T I O N	<b>Motion</b>	<b>Reconvene in Open Session</b>		
	<b>Made by:</b>	<b>Garcia</b>		<b>Councilor Armenta-Yes</b> <b>Councilor Garcia-Yes</b> <b>Councilor Ortiz-absent</b> <b>Councilor Wilson-Yes</b>
	<b>Second by:</b>	<b>Wilson</b>		
	<b>Motion carried?</b>	<b>PASSED</b>	<b>FAILED</b>	

Then through the advisement of Legal Counsel a second motion was voted upon.

A C T I O N	<b>Motion</b>	<b>No matters other than those identified in the motion to go into closed session were discussed during the closed session and no action was taken</b>		
	<b>Made by:</b>	<b>Garcia</b>		<b>Councilor Armenta-Yes</b> <b>Councilor Garcia-Yes</b> <b>Councilor Ortiz-absent</b> <b>Councilor Wilson-Yes</b>
	<b>Second by:</b>	<b>Armenta</b>		
	<b>Motion carried?</b>	<b>PASSED</b>	<b>FAILED</b>	

## 10. Updates

- a. Mayor
  - i. None.
- b. Councilors
  - i. Councilor Wilson had no updates.
  - ii. Councilor Armenta stated he would be donating time this weekend to clean up the Veteran’s Memorial.
  - iii. Councilor Garcia had no updates.
  - iv. Councilor Ortiz was absent.
- c. Clerk
  - i. None.
- d. Deputy Clerk
  - i. Trunk or Treat photos are now live on Facebook for Council to view.
- e. Departments
  - i. None.

## 11. Time and Place of Next Meetings

*THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY NOVEMBER 7, 2022.*

## **ADJOURNMENT**

The meeting adjourned at 7:35 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