



**AGENDA**  
**VILLAGE OF TIJERAS**  
**COUNCIL MEETING**  
**MONDAY, NOVEMBER 21, 2022 AT 6:00 P.M.**  
**COUNCIL CHAMBERS**

1. **Call to Order**

Meeting called to order at
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**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

Angela Garcia, CamNet, Inc.

5. **Public Comment**

6. **Approval of Agenda**

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

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

[Attachment A - 110122 Draft Minutes.pdf](#)

[Attachment B - 110722 Draft Minutes.pdf](#)

[Attachment C - 110822 Draft Minutes.pdf](#)

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

**8. Council to Review and Take Action on Resolution 2022-31  
FY2022-2023 Budget Adjustment Resolution #2**

[Attachment D - Resolution 2022-31 Budget Adjustment Resolution FY23 BAR 2.pdf](#)

Attachment E – FY23 BAR #2

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

**9. Council to Review and Take Action on Renewal Contract with  
CamNet, Inc. for Managed IT Services**

[Attachment F - Village of Tijeras- MSP Gold Plan Proposal \(003\).pdf](#)

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

**10. Council to Review and Take Action on Extension of Employment of Document Retention Assistant Janice Parks through Q1 2023**

[Attachment G - Parks Jan Employment Extension Letter 111722.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 Lists of Record Destruction Created Pursuant to Resolution 2020-19**

[Attachment H - 101822\\_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	

**12. Updates**

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

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

*THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, DECEMBER 5, 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.