



**MINUTES
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
THURSDAY, NOVEMBER 17, 2022 AT 6:00 P.M.
COUNCIL CHAMBERS**

1. **Call to Order**

Meeting called to order at 6:02 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**

MA	✓	YG	✓	JO	X	MW	✓
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon, Village Attorney

Tony Ortiz, Village Attorney

5. **Public Comment**

None.

6. **Approval of Agenda**

A C T I O N	Motion	Approve the agenda for 11/17/2022		
	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 2022-30 Authorizing the Assignment of Officers and Agents for NMED FY23 Capital Outlay Agreement (SAP 22-G2311-STB)**

[Attachment A - Resolution 2022-30 Authorizing Agents for NMED Grant SAP-22-G2311-STB.pdf](#)

[Attachment B - Agent Authorization Form Fiscal Agent.pdf](#)

A C T I O N	Motion	Approve Resolution 2022-30		
	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 1978, Regarding Pending Litigation to Include Diane Klaus v. Village of Tijeras**

The Council entered executive session at 6:08 p.m.

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

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

The Council reconvened in open session at 6:28 p.m.

A C T I O N	Motion	Reconvene in open session		
	Made by:	Armenta		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Yes
	Second by:	Garcia		
	Motion carried?	PASSED	FAILED	

10. **Council to Certify that No Matters Other than Those Identified in the Motion to Go into Closed Session were Discussed During the Closed Session Pursuant to the New Mexico Open Meetings Act**

A C T	Motion	Certify that discussion during the closed session was limited to those items identified in the motion to enter closed session	
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M O T I O N	Made by:	Armenta		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Yes
	Second by:	Garcia		
	Motion carried?	PASSED	FAILED	

11. **Council to Certify that No Action was Taken During the Closed Session Pursuant to the New Mexico Open Meetings Act**

A C T I O N	Motion	Certify that no action was taken during the closed session		
	Made by:	Garcia		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Yes
	Second by:	Wilson		
	Motion carried?	PASSED	FAILED	

12. **Council to Take Action to Authorize Unremitted PERA Contribution for Purposes of Settlement Agreement Regarding Matter of Diane Klaus v. Village of Tijeras**

A C T I O N	Motion	That the Village of Tijeras Council adopt the waiver and release in the matter of Diane Klaus v. Village of Tijeras in consent with the terms attached to these minutes		
	Made by:	Garcia		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Yes
	Second by:	Wilson		
	Motion carried?	PASSED	FAILED	

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

THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, NOVEMBER 21, 2022.

ADJOURNMENT

The meeting adjourned at 6:33 p.m.

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.