



**MINUTES**  
**VILLAGE OF TIJERAS**  
**SPECIAL COUNCIL MEETING**  
**WEDNESDAY, MAY 24, 2023, AT 4:00 P.M.**  
**COUNCIL CHAMBERS**

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	X	YG	✓
Quorum present		Yes	No				

4. **Introduction of Guests**

Audrey Caufield, Finance Director

Rita Rivera, Senior Center Director

5. **Public Comment**

None.

6. **Approval of Agenda**

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

**7. Council to Consider and Take Action on Authorization to Pay Liquidated Damages from the General Fund in the Event of Contract Delays Resulting from A300483 Change Order #1**

[Attachment A - A300483 Change Order 1 - Sewer Line Installation.pdf](#)  
[Attachment B - A300483 Project Manual - Liquidated Damages Policies.pdf](#)

Mayor Bruton explained to the Council that this item is to allow Star Paving to delay construction of the pedestrian project, this will allow the Village to lay down sewer lines near NM333. It would be cheaper to pay liquidated damages if star paving were to exceed the contract date for the pedestrian project, rather than to allow completion and tear up new construction to lay down the sewer lines.

Clerk Kennedy added that the fine would range anywhere from \$6,400 – \$10,000 based on the number of days Star Paving goes over the agreement. As of now Star Paving is ahead of schedule for the pedestrian project.

Clerk Kennedy has reached out to the legal team to discuss drafting an agreement that will set the limits of liquidation that the Village is willing to cover for this service.

A C T I O N	<b>Motion</b>	<b>Approval to pay liquidated damages not to exceed \$10,000</b>		
	Made by:	Garcia		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Absent
	Second by:	Armenta		
	Motion carried?	PASSED	FAILED	

**8. Council to Discuss FY24 Budget**

*Finance Director Caufield presented the FY24 budget. This item required no action so no vote was taken.*

**9. Council to Review and Take Action on Resolution 2023-14 Adopting the Interim FY24 Budget**

[Attachment C - Resolution 2023-14 Interim FY24 Budget Adoption.pdf](#)

A C T I O N	<b>Motion</b>	<b>Approval of Resolution 2023-14</b>		
	Made by:	Armenta		Councilor Armenta-Yes Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Absent
	Second by:	Garcia		
	Motion carried?	PASSED	FAILED	

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

*THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY JUNE 5<sup>TH</sup>, 2023.*

**ADJOURNMENT**

The meeting adjourned at 4:43 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 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