



**MINUTES
VILLAGE OF TIJERAS
COUNCIL MEETING
MONDAY, JULY 17, 2023, AT 6:00 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**

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

4. **Introduction of Guests**

Jessica Nixon, Village Attorney
Marie Wilson, Resident

Casey Cook, Molzen Corbin

5. **Public Comment**

None.

6. **Approval of Agenda**

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

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

[Attachment A - 070623 Draft Minutes.pdf](#)

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

8. **Council to Review and Take Action on Resolution 2023-17 Final FY2023 – 2024 Budget Adoption**

[Attachment B - Resolution 2023-17 Final FY24 Budget Adoption.pdf](#)

[Attachment C - FY2024 Budget Workbook.pdf](#)

Mayor Bruton stated the budget has not changed since the last time the Council reviewed it, but the state requires municipalities to pass a resolution granting final approval of the budget.

Councilor Garcia asked if this budget includes the raises for staff discussed during budget workshops. Mayor Bruton responded that it does.

Councilor Wilson asked about the due date to submit final budget approval to the state. Mayor Bruton responded the deadline is July 31st.

A C T I O N	Motion	Approval of resolution 2023-17		
	Made by:	Wilson		Councilor Armenta-Absent Councilor Garcia-Yes Councilor Ortiz-Absent Councilor Wilson-Yes
	Second by:	Garcia		
	Motion carried?	PASSED	FAILED	

9. **Council to Review and Take Action on Amendment 1 to Agreement for Engineering Services – 2023 Sewer Extension**

[Attachment D - Tijeras Sewer Amendment No 1.pdf](#)

Mayor Bruton provided an overview of this phase of the wastewater project and identified what specifically will be installed by Star Paving concurrent with the pedestrian improvements project.

Mr. Casey Cook went on to explain that the goal of installing a short segment of wastewater line during the pedestrian project is to avoid disturbing the newly-installed sidewalk in the future

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

10. Updates

- a. Previous Meeting Items
 - i. Los Vallecitos Slope – Clerk Kennedy provided an update regarding the status of the Village’s efforts to seek remedies for the issues with the slope on Los Vallecitos. Mayor Bruton instructed Clerk Kennedy to provide contract documentation for the project to the Village’s attorney.
- b. Mayor
 - i. None.
- c. Council
 - i. Councilor Wilson requested a copy of the Pavement Condition Index.
 - ii. Councilor Wilson requested that maintenance address the foliage blocking street signs and a pothole on Los Vallecitos. She suggested staff alert BCSO of motorists not obeying the stop signs in that area.
- d. Clerk
 - i. Clerk Kennedy stated he would be out of the office 7/19 – 7/24, however Deputy Clerk Limon and Finance Director Caufield would be in charge.
- e. Deputy Clerk
 - i. Deputy Clerk Limon stated he would be leaving 7/26 for jury duty.
 - ii. Deputy Clerk Limon stated that the Senior Center tech course has been pushed back until August 7th, 2023.
 - iii. Deputy Clerk Limon provided updates for Senior Center
- f. 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, AUGUST 7TH, 2023.

ADJOURNMENT

The meeting adjourned at 6:29 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 minutes