

# VILLAGE OF TIJERAS REGULAR COUNCIL MEETING MONDAY, MARCH 17, 2025, AT 6:00PM COUNCIL CHAMBERS AND ZOOM

Join Zoom Meeting https://us06web.zoom.us/j/86520097003

Meeting ID: 865 2009 7003 Dial: (720)707-2699

> Please turn off cell phones or set to silent mode

#### 1. Call to Order

Meeting called to order by Mayor Bruton at 6:00pm

### 2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Bruton

### 3. Roll Call/Determination of Quorum

Quoru	ım pres	ent Y	es N	0		1	
MA	✓	EB	✓	YG	$\checkmark$	JO	✓

#### 4. Introduction of Guests

Jessica Nixon, Village Attorney-Not present Darlene Coleman, Village of Tijeras Nathan Mulvihill, Village Attorney

#### 5. Public Comment

Jack Crider from Entranosa Water thanked the Village for help with pipe purchase.

### 6. **Approval of Agenda:**

A	<b>Motion To:</b>	Approve the agenda for 03/20/2025					
C	Made by:	Y. Garcia	Councilor Armenta-Yes				
1	Second by:	E. Barnes	Councilor Barnes- Yes				



I Motion carried? PASSI	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes
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# 7. Council to Review and Town Hall Meeting Minutes

Attachment A – Town Hall Meeting DRAFT Minutes March 03, 2025

2	<b>Motion To:</b>	Approve Town Hall Meeting Minutes from 03/03/2025				
	Made by:	Y. Garcia		Councilor Armenta- Yes		
	Second by:	M. Armen	ta	Councilor Barnes- Yes		
	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes		

### 8. Council to Review and Approve Previous Minutes

Attachment B – Regular Meeting DRAFT Minutes March 03, 2025

2	<b>Motion To:</b>	Approve Regular Council meeting minutes for 03/03/2025				
	Made by:	J. Ortiz		Councilor Armenta- Yes		
	Second by:	E. Barnes		Councilor Barnes- Yes		
	<b>Motion carried?</b>	PASSED	FAILED	Councilor Garcia- Yes		
		PASSED		Councilor Ortiz- Yes		

# 9. Council to Reconfirm Appointment of Audrey Caufield as Village Clerk/Manager

A C	Motion To:	Reconfirm Appointment of Audrey Caufield as Vil Clerk/Manager					Village		
T	Made by:	J. Ortiz		Councilor Armenta- Yes					
0	Second by:	M. Armenta		Councilor Barnes- Yes					
N	Motion carried?	PASSED	FAILED			or Garcia or Ortiz-			

# 10. Council to Reconfirm Appointment of Maria Martinez as Deputy Clerk

Α	<b>Motion To:</b>	Reconfirm	Appointm	nent of Maria Martinez as Deputy Clerk			
C	Made by:	Y. Garcia		Councilor Armenta- Yes			
	Second by:	E. Barnes		Councilor Barnes- Yes			
0 N	Motion carried?	DACCED FAUED		Councilor Garcia- Yes Councilor Ortiz- Yes			



# 11. Council to Reconfirm Appointment of Jeff Claypool as Planning and Zoning Chairman

A C	Motion To:	Reconfirm Appointment of Jeff Claypool as Planning & Zoning Chairman					
Ţ	Made by:	M. Arment	ta	Councilor Armenta- Yes			
0	Second by:	E. Barnes		Councilor Barnes- Yes			
N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes			
		PASSED	FAILED	Councilor Ortiz- Yes			

# 12. <u>Council to Reconfirm Appointment of Ramon Garcia as Planning and Zoning</u> <u>Commissioner</u>

A C	Motion To:		Reconfirm Appointment of Ramon Garcia as Planning & Zoning Commissioner				
T	Made by:	E. Barnes Councilor Armenta- Yes					
0	Second by:	Y. Garcia		Councilor Barnes- Yes			
N	Motion carried? PASSI		FAILED	Councilor Garcia- Yes			
		1110011		Councilor Ortiz- Yes			

# 13. <u>Council to Reconfirm Appointment of Marcos Griego as Planning and Zoning</u> <u>Commissioner</u>

A C	Motion To:	Reconfirm Appointment of Marcos Griego as Planning & Zoning Commissioner					
T	Made by:	Councilor Armenta- Yes					
0	Second by:	M. Armen	ta	Councilor Barnes- Yes			
N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes			

# 14. <u>Council to Reconfirm Appointment of Alan Haskins as Planning and Zoning</u> <u>Commissioner</u>

A C	Motion To:	Reconfirm Appointment of Alan Haskins as Planning & Zoning Commissioner					
T	Made by:	M. Arment	ta	Councilor Armenta- Yes			
0	Second by:	E. Barnes		Councilor Barnes- Yes			
N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes			



# 15. <u>Council to Reconfirm Appointment of David Thompson as Planning and Zoning</u> Commissioner

A C	Motion To:	Reconfirm Appointment of David Thompson as Planning & Zoning Commissioner			
T	Made by:	J. Ortiz		Councilor Armenta- Yes	
0	Second by:	Y. Garcia		Councilor Barnes- Yes	
N	Motion carried? PASSED FAIL		FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes	

### 16. Council to Confirm Employees of the Village of Tijeras

Attachment C – Employee Listing for Confirmation

Α	<b>Motion To:</b>	Confirm Employees of the Village of Tijeras		
C	Made by:	J. Ortiz		Councilor Armenta- Yes
i.	Second by:	Y. Garcia		Councilor Barnes- Yes
0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

# 17. Mayor to Call a Recess to Administer Oaths of Office for Appointed Positions

Mayor Bruton called 15-minute recess at 6:17pm and called back to order at 6:32pm.

# 18. Council to Elect a Councilor to Serve as Mayor Pro Tem in the Absence of the Mayor

Councilor J. Ortiz recommended to keep M. Armenta as Mayor Pro Tem as he has done great while currently taking on the role of Mayor Pro Tem

A C	Motion To:	Elect Councilor M. Armenta to serve as Mayor Pro Tem in the absence of the mayor.		
	Made by:	J. Ortiz		Councilor Armenta- Yes
0	Second by: Y. Garcia			Councilor Barnes- Yes
N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

### 19. Council to Review and Approve Bohannon Houston Agreement

Attachment D(1) – Bohannon Houston Agreement

Attachment D(2) – Stonehouse Renovation Proposal for EMHS

Attachment D(3) – MRCOG Appropriation 24-ID054



A	<b>Motion To:</b>	Approve Bohannon Houston Agreement		
C	Made by:	Y. Garcia		Councilor Armenta- Yes
T	Second by:	E. Barnes		Councilor Barnes- Yes
0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz-Yes

### 20. Council to Review and Approve RT Solutions Quote

Attachment E – RT Solutions Quote

Α	<b>Motion To:</b>	Approve RT Solutions Quote			
C	Made by:	Y. Garcia		Councilor Armenta- Yes	
	Second by:	M. Armenta		Councilor Barnes- Yes	
0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes	

### 21. Council to Review and Approve Resolution 2025-06 FY2025/26 MAP Application

Attachment F – Resolution 2025-06 FY2025/26 MAP Application

A Motion To: Approve Resolution 2025-06 F			2025-06 FY2025/26 MAP Application
C	Made by:	Y. Garcia	Councilor Armenta-Yes
Ţ	Second by:	E. Barnes	Councilor Barnes- Yes
0 N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

# 22. Council to Review and Approve Resolution 2025-07 FY2025/26 LGRF Application

Attachment G – Resolution 2025-07 FY2025/26 LGRF Application

Α	<b>Motion To:</b>	Approve Resolution 2025-07 FY2025/26 LGRF Application		
C	Made by:	J. Ortiz		Councilor Armenta- Yes
	Second by:	Y. Garcia		Councilor Barnes- Yes
0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

### 23. **Updates**

- a. Mayor
  - Baillo Road project has begun and should be completed within 3-6 weeks. If anyone get any complaints from residents have them call Village Hall.



- Tank 3 still under construction.
- Audit has been approved by the state and will be on Council Meeting agenda for April 7<sup>th</sup>.
- Lighting around Village Hall and Primera Agua are being worked and should be working soon.

#### b. Councilors

Councilor J. Ortiz

- Earth Day Communication will be emailed to Audrey & Maria this week.
- Sidewalks & weeds are looking great.

Councilor M. Armenta

- Lights- Appreciate them getting fixed.
- Boyden lights- No more complaints.
- Hydrants Get pressure checked & make sure the caps are painted accordingly?
- Mary- Water meter is on another property and wants to hook up to VOT water system.

Councilor Y. Garcia - None

Councilor E. Barnes

- Slope on Vallecitos- Speed bumps?
  - c. Clerk N/A
  - d. Deputy Clerk M. Martinez
- Senior Center Events March 26th Memorial Garden & April Volunteer Recognition

### 24. Time and Place of Next Meeting

The next meeting of the Governing Body of the Village of Tijeras will be held on Monday, April 7, 2025, at 6PM in the Council Chambers.

# 25. **Adjournment**

Meeting adjourned at 7:09pm

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 needs 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.