

Attachment B – Special Council Meeting DRAFT Minutes May 29, 2025



9. **Review and Approval Financial Statements July 2024 – April 2025**

Attachment C.1 – Income Statement July 2024  
 Attachment C.2 – Income Statement August 2024  
 Attachment C.3 – Income Statement September 2024  
 Attachment C.4 – Income Statement October 2024  
 Attachment C.5 – Income Statement November 2024  
 Attachment C.6 – Income Statement December 2024  
 Attachment C.7 – Income Statement January 2025  
 Attachment C.8 – Income Statement February 2025  
 Attachment C.9 – Income Statement March 2025  
 Attachment C.10 – Income Statement April 2025

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

10. **Council to Review and Approve Resolution 2025-17 Approving the Donation of a Firetruck**

Attachment D.1 – Resolution 2025-17 Approving the Donation of a Firetruck  
 Attachment D.2 – Letter to DFA Local Government Division – Disposition of a Vehicle

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

11. **Council to Discuss and Approve Well 3 Repairs Estimated \$25,000.00**

Attachment E – Well 3 Repairs Discussion

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

12. **Council to Review and Approve Resolution 2025-18 Approving Changes to NMFA WTB 5693-WTB**

Attachment F.1 – Resolution 2025-18 Approving Changes to NMFA WTB 5693-WTB  
 Attachment F.2 – Prodigy-Tijeras Mixed Oxidant System Quote

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



13. **Council to Review and Approve Resolution 2025-19 Election Resolution**

**Attachment G – Resolution 2025-19 A Regular Local Election Resolution**

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

14. **Updates**

- Prior Meeting Items Discussions
- Mayor
- Councilors
- Clerk
- Deputy Clerk

15. **Time and Place of Next Meeting**

The next Regular Meeting of the Governing Body of the Village of Tijeras will be held on Monday, June 16, 2025, at 6 P.M. in the Council Chambers.

16. **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 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.*