

AGENDA VILLAGE OF TIJERAS REGULAR COUNCIL MEETING MONDAY, JUNE 16, 2025, AT 6:00 P.M. COUNCIL CHAMBERS AND ZOOM

Please turn off cell phones or set to silent.

Join Zoom Meeting https://us06web.zoom.us/j/88493663772 Meeting ID: 884 9366 3772 Dial: (720)707-2699

- 1. Call to Order
- 2. Pledge of Allegiance

3. Roll Call/Determination of Quorum

M.Armenta		E.Barr	rnes			Y.Garcia	J.Ortiz	
Quoru	m presen	t	Ye	S	No			

4. Introduction of Guests

Jessica Nixon, Village Attorney Nathan Mulvihill, Village Attorney

5. Public Comment

6. Approval of Agenda for Monday, June 16, 2025

Α	Motion To:			
C	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
I O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

7. Council to Review and Approve Previous Minutes for June 2, 2025

Attachment A – Regular Meeting Minutes June 2, 2025

Α	Motion To:			
С	Made by:			Councilor Armenta- Councilor Barnes-
T	Second by:			
I O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

8. <u>Council to Review and Approve Resolution 2025-20 Acceptance of the Annual Fixed Asset Inventory</u> Attachment B.1 – Resolution 2025-20 Acceptance of the Annual Fixed Asset Inventory

Attachment B.2 – FY2025 Schedule of Fixed Assets

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



9. <u>Review and Approval Resolution 2025-21 Acceptance of Donation from Departamento de Bomberos</u> <u>Guaymas</u>

Attachment C.1 – Resolution 2025-21 Acceptance of Donation from Departamento de Bomberos Attachment C.2 – International Wire Transfers

Α	Motion To:			
С	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
I O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

10. <u>Executive Session: Pursuant to NMSA 1978, Section 10-15-1(H)(2) of the Open Meetings Act, Council to</u> Close Session for the Discussion of Limited Personnel Matters

Α	Motion To:			
C	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
I O N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

11. <u>Council to reconvene in open session and certify that no motions or decisions were made and the</u> <u>discussion was limited to the Discussion of Limited Personnel Matters</u>

Α	Motion To:			
С	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes- Councilor Garcia- Councilor Ortiz-
I O N	Motion carried?	PASSED	FAILED	

12. Updates

- a. Prior Meeting Items Discussions
- b. Mayor
- c. Councilors
- d. Clerk
- e. Deputy Clerk

13. <u>Time and Place of Next Meeting</u>

The next Regular Meeting of the Governing Body of the Village of Tijeras will be held on Monday, July 7, 2025, at 6 P.M. in the Council Chambers.

14. 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.