

# VILLAGE OF TIJERAS REGULAR COUNCIL MEETING MONDAY, SEPTEMBER 15, 2025, AT 3:00 P.M. COUNCIL CHAMBERS AND ZOOM

Please turn off cell phones or set to silent.

Join Zoom Meeting

https://us06web.zoom.us/j/81204227195?pwd=LIqIcXp6taY0MUVvbjXp7rOQdmD5Mg.1

Meeting ID: 812 0422 7195 Passcode: 074080 Dial: (720)707-2699

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call/Determination of Quorum

M.Armenta		E.Barr	nes			Y.Garcia	J.Ortiz	
Quorum present		Y	es	No				

4. Introduction of Guests

Jessica Nixon, Village Attorney

- 5. Public Comment
- 6. Approval of Agenda for Monday, September 15, 2025

A	<b>Motion To:</b>			
C	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
1 0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

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

Attachment A – Regular Council Meeting Draft Minutes September 2, 2025

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

8. Council to Review and Approve Income Statement for August 2025

Attachment B.1 – August 2025 Income Statement

Attachment B.2 – July 2025 Income Statement (reprint with budget loaded)

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



# 9. Council to Review and Approve Resolution 2025-31 NMDOT TPF Award Acceptance

Attachment C.1 – NMDOT Award Letter

Attachment C.2 – TPF Grant Agreement

Attachment C.3 – Resolution 2025-31 NMDOT TPF Award Acceptance

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

10. Executive Session: Pursuant to NMSA 1978, Section 10-15-1(H)(8) of the Open Meetings Act, Council to Close Session for the Discussion of the Purchase, Acquisition, or Disposal of Real Property

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

## 11. Council to Reconvene in Open Session

Statement: For the Record, the matters discussed in the closed meeting were limited only to those specified in the motion to close.

12. Council to Approve Water Rights Purchase

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

### 13. Updates

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

#### 14. Time and Place of Next Meeting

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

#### 15. 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.