

## VILLAGE OF TIJERAS REGULAR COUNCIL MEETING MONDAY, NOVEMBER 3, 2025, AT 6:00 P.M. TIJERAS SENIOR CENTER AND ZOOM

Please turn off cell phones or set to silent.

Join Zoom Meeting

https://us06web.zoom.us/j/81796872517?pwd=geuxbcK9Lhwx8UapWFkDtXLarAlrNb.1

Meeting ID: 817 9687 2517 Passcode: 788794 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		Yes	S	No				

- 4. Introduction of Guests
- 5. Public Comment

6. Approval of Agenda for Monday, November 3, 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 October 6, 2025

Attachment A – Regular Council Meeting DRAFT Minutes October 6, 2025

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

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

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



9. Council to Reconvene in Open Session

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

10. <u>Council to Confirm and Certify for the Record that the matters discussed in closed session were limited only to those specified in the motion to close and no action was taken.</u>

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

### 11. Council to Review and Approve September 2025 Income Statement

Attachment B – Income Statement - September 2025

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

### 12. Council to Review and Approve Resolution 2025-32 Approving the Sale of a Surplus Utility Trailer

Attachment C.1 – Resolution 2025-32 Approving the Sale of a Surplus Utility Trailer Attachment C.2 – Letter to DFA Local Government Division – Disposition of a Utility Trailer

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-

### 13. Council to Review and Approve Resolution 2025-33 Approval of a Professional Services Contract

Attachment D.1 – Resolution 2025-33 Approval of a Professional Services Contract Attachment D.2 – Small Purchase Contract Village of Tijeras

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



### 14. Council to Review and Approve Rogers & Co. Quote – Well 3 Pump & Motor Purchase

Attachment E – Quote – Rogers & Co. – Well 3 Pump & Motor

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

### 15. Council to Review and Approve Purchase of Hydrovac Excavator

Attachment F.1 - Vermeer Quote 31195

Attachment F.2 - Vermeer Quote 31197

Attachment F.3 – Ditch Witch Quote 20230014

Attachment F.4 – Ditch Witch Quote 20229759

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

### 16. Council to Review and Approve Repair Quote for Concrete at Brandy's Hair Salon

Attachment G – Quote 25081

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

# 17. Council to Review and Approve Repair/Replace Quote for Service Poles at Veterans Memorial and Luis Garcia Park

Attachment H – Quote 25084

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-		

# 18. Council to Review and Approve Repair Quote for Concrete at Veterans Memorial and Luis Garcia Park

Attachment I – Quote 25080

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



### 19. Council to Review and Discuss Landscaping Quotes for Monthly Maintenance

Attachment J - Monthly Quotes and Trees Project Various Roads

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

# 20. Updates

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

### 21. Time and Place of Next Meeting

The next Regular Meeting of the Governing Body of the Village of Tijeras will be held on Monday, November 17, 2025, at 6 P.M. at the Council Chambers.

### 22. 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.