

MEETING MINUTES 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

Meeting Called to Order by Mayor Bruton

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Bruton

3. Roll Call/Determination of Quorum

	m presen		es No	1.Garcia	•	J.OITIZ	•
M.Armenta	✓	E.Barnes	n/a	Y.Garcia	✓	J.Ortiz	✓

4. <u>Introduction of Guests</u>

Jessica Nixon, Village Attorney Mailene Ramos, Village Attorney

5. Public Comment

None

6. Approval of Agenda for Monday, September 15, 2025

A	Motion To:	Approve Agenda for Monday, September 15, 2025.		
C	Made by:	Y. Garcia	Councilor Armenta- Yes	
T	Second by:	M. Armenta	Councilor Barnes- n/a	
1 0 N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes	

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:	Approve Minutes for Septe	ember 2, 2025.
C	Made by:	J. Ortiz	Councilor Armenta- Yes
T	Second by:	Y. Garcia	Councilor Barnes- n/a
0 N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

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)

Clerk/Manager A. Caufield – Mention to Council July's Income Statement included to show budget included. (Councilor M. Armenta – Thank you Audrey appreciate the update.)

Councilor J. Ortiz – Not having Molly's bar is affecting GRT's. (Clerk/Manager A. Caufield – Definitely.) Councilor M. Armenta – Understanding that Molly's cannot switch liquor license without Village's approval? (Mayor Bruton – Yes, he can he owns it. We can defer to Jessica) (Attorney J. Nixon – The regulations for liquor



licensing vary which include a lot of laws and regulations and I'm not entirely sure about them.) (Councilor Y. Garcia – Jessica is this something that you can investigate for us, as far as statute of limitations about if it hasn't been used in a certain amount of time if it goes back to the state. Attorney J. Nixon – Great question Councilor Garcia.) Councilor Y. Garcia – Off topic but can we hold them accountable for the landscaping? (Mayor Bruton – Yes, it is getting out of control, and we can draft a letter since it's a violation per ordinance.)

A Motion To: Approve Income Statement for August 2025.			t for August 2025.
C	Made by:	Y. Garcia	Councilor Armenta- Yes
T	Second by:	J. Ortiz	Councilor Barnes- n/a
0 N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

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

Clerk/Manager A. Caufield – Comment that we will be applying for the portion the entity has to pay. Councilor J. Ortiz – Kudos to Maria, Councilor's Armenta & Barnes for presenting. (Mayor Bruton – Yes, great job and thank you all.) (Councilor M. Armenta – Always a team effort.)

A	A Motion To: Approve Resolution 2025-31 NMDOT Award Acceptance		
C	Made by:	J. Ortiz	Councilor Armenta- Yes
T	Second by:	M. Armenta	Councilor Barnes- n/a
0 N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

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	Motion To:	Enter in Executive Session Pursuant to NMSA 1978, Section 10-15(H)(8)		
C		of the Open Meetings Act, Council to Close Session for the Discussion of		
T		the Purchase, Acquisition,	or Disposal of Real Property	
I	Made by:	J. Ortiz	Councilor Armenta-Yes	
O	Second by:	M. Armenta	Councilor Barnes- n/a	
N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes	

11. Council to Reconvene in Open Session

A	Motion To:	Reconvene in Open Session		
C	Made by:	J. Ortiz	Councilor Armenta- Yes	
T	Second by:	Y. Garcia	Councilor Barnes- n/a	
0 N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes	



12. Council to Make Statement Regarding Matters Discussed in Closed Session

Statement by Councilor Ortiz: "For the Record, the matters discussed in the closed meeting were limited only to those specified in the motion to close and no action was taken."

A	Motion To:	Reconvene in Open Session and Confirm Statement of No Action	
C	Made by:	J. Ortiz	Councilor Armenta- Yes
T	Second by:	Y. Garcia	Councilor Barnes- n/a
0 N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes

13. Council to Approve Water Rights Purchase

Councilor M. Armenta – I agree and think it's a good idea. Appreciate your had work. (Mayor Bruton – Jessica and I worked very closely at all of this to make sure all was in order and learned a lot about water rights.)

A	Motion To:	Approve Water Rights Pur	Approve Water Rights Purchase		
C	Made by:	M. Armenta	Councilor Armenta- Yes		
T	Second by:	J. Ortiz	Councilor Barnes- n/a		
0 N	Motion carried?	PASSED FAILED	Councilor Garcia- Yes Councilor Ortiz- Yes		

14. Updates

- a. Prior Meeting Items Discussions None
- b. Mayor Bruton
 - Monumental success during our Summer Concerts. Heard nothing but great feedback including beer vendor, food vendor, residents and all who have attended. Thank you, Councilor Armenta, for the idea. Community growth positive for all. Also, thanks to all our staff who work hard putting it all together. (Councilor M. Armenta – Yes, definitely great job.) (Councilor J. Ortiz – Yes, thank you all for the hard work.)
 - TPF Majority of funds will be used to help fund Pine View Road project. We will add Pine View to the award and keep Los Vallecitos.
- c. Councilors

Y. Garcia – None

- J. Ortiz
- Lights at Luis Garcia worked on before our Halloween Event. (Clerk A. Caufield Contractor ordered the supplies and will work on that before the event.
- South 14 vehicles speeding is there anything we can do to try and slow down traffic. It's somewhat a residential area, schools, and community center in the area. Can we have a speeding camera or something in the area? (Mayor Bruton We do not own that road that is NMDOT road. We can't change anything on that road, and we would have to talk to NMDOT about putting something up even if it's just a sign.) If I need to help and reach out, I'd be happy to.
- Brandy's Salon What kind of repairs for damage on the building.

M. Armenta

- Weeds A lot of them are tumbleweeds and when they dry up it's more of a problem to get cleaned up. Get the guys a side bar to get over the top along all roads. I know they're busy but if we could stay on top of it. (Clerk A. Caufield Just an update Hector has been alone for a few weeks now, we have one on leave and our new hire just started.) (Mayor Bruton Guys are certified for spraying, but we don't have a place to store the equipment.)
- Guard Rail Commissioner Garcia, did you hear back? (Commissioner Garcia Have not heard back I will reach out in a couple of weeks.)



Y. Garcia – Mayor sorry for the interruption but I have a hard stop and need to drop if that's ok. (Mayor Bruton – Yes, of course that's ok and thank you for joining.)

d. Clerk - A. Caufield

- Clean up event October 4th Flyer ready soon. Rather not have rock replaced during event, Hector would rather work on this part. Focus around clean up only. I will not be able to attend due to prior personal commitments. (Mayor Bruton We have great support.)
- EM Celebration Haven't received communication about set up. (Councilor J. Ortiz I will reach out for information.) (Deputy Clerk M. Martinez Will take down car show registration at 30. Will they handle voting/ballots?)
- Winter Celebration If we can have our own versus joint with Bernalillo County this year due to feedback from staff. (Councilor M. Armenta I agree that we keep it separate. Not sounding selfish or not want to partner but some events should be our own and kept separate.) (Mayor Bruton Yes, I enjoy partnering but some events should be kept separate.)
- Auditor currently underway.
- e. Deputy Clerk M. Martinez
 - RV @ Pohl Property Tenant will have RV out by end of month or early October.

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, October 6, 2025, at 6 P.M. in the Council Chambers.

16. Adjournment

Meeting adjourned at 4:07pm.

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.