

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

Please turn off cell phones or set to silent.

Join Zoom Meeting

 $\underline{https://us06web.zoom.us/j/82615427157?pwd} = 4T9hKXb8hyAKF0ZTMPvoL1H3PnR91B.1$

Meeting ID: 826 1542 7157 Passcode: 047837 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	
Quoru	m presen	t	Y	es	No			_

4. Introduction of Guests

Jessica Nixon, Village Attorney

5. Public Comment

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

A	Motion To:			
\mathbf{C}	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
0 N	Motion carried?	PASSED	FAILED	Councilor Garcia- Councilor Ortiz-

7. Council to Review and Approve Previous Minutes for September 15, 2025

Attachment A – Regular Council Meeting Draft Minutes September 15, 2025

A	Motion To:			
C	Made by:			Councilor Armenta-
T	Second by:			Councilor Barnes-
0 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 and Pursuant to NMSA 1978, Section 10-15-1(H)(6) of the Open Meetings Act for the Discussion of Competitive Sealed Proposals and Contract Negotiations.

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



9. Council to Reconvene in Open Session

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

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

A	Motion To:			
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 the Purchase of Playground Mulch

Attachment B – Willy Goat Playgrounds Mulch Estimate \$14,784.00 plus taxes and shipping

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

12. Council to Review and Approve the Purchase of a Dump Trailer

Attachment C – AB Trailers LLC Estimate \$9,999.00 plus taxes and shipping

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

13. Council to Review and Approve the Sale of Personal Property to Prodigy for \$1,500.00

Attachment D – 2006 Fire Apparatus Utility Trailer VIN 1WC200G2167013014

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



14. Council to Review and Approve New Lease Agreement with Brandy Haaland, dba Brandy's Hair Design

Attachment E – Lease Agreement

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

15. Updates

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

16. 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 3, 2025, at 6 P.M. at the Tijeras Senior Center.

17. 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.