



**MINUTES**  
**VILLAGE OF TIJERAS**  
**SPECIAL COUNCIL MEETING**  
**THURSDAY, JULY 28, 2022, AT 4:00 P.M.**  
**COUNCIL CHAMBERS**

1. **Call to Order**

Meeting called to order at 4:00 by Mayor Bruton

**Please turn off cell phones or set to silent mode**

2. **Pledge of Allegiance**

Mayor Bruton led attendees in the Pledge of Allegiance.

3. **Roll Call/Determination of Quorum**

|                |   |     |    |    |   |    |   |
|----------------|---|-----|----|----|---|----|---|
| JO             | ✓ | MA  | ✓  | MW | ✓ | YG | ✓ |
| Quorum present |   | Yes | No |    |   |    |   |

4. **Introduction of Guests**

None.

5. **Public Comment**

None.

6. **Approval of Agenda**

|                            |                 |  |        |  |
|----------------------------|-----------------|--|--------|--|
| A<br>C<br>T<br>I<br>O<br>N | Motion          | Approve the agenda for July 28 <sup>th</sup> , 2022. |        |  |
|                            | Made by:        | Garcia   |        | Councilor Armenta-Yes<br>Councilor Garcia-Yes<br>Councilor Ortiz-Yes<br>Councilor Wilson-Yes |
|                            | Second by:      | Wilson   |        |  |
|                            | Motion carried? | PASSED   | FAILED |  |

**7. Council to Review and Take Action on Resolution 2022-17 Final FY23 Budget Adoption**

[Attachment A – 2022-17 Final FY23 Budget Adoption](#)

Mayor Jake Bruton stated that no changes were made to the budget since the last time it was approved only difference was the cash balances were updated.

|                            |                 |  |        |  |
|----------------------------|-----------------|--|--------|--|
| A<br>C<br>T<br>I<br>O<br>N | Motion          | <b>Approval of Resolution 2022-17 Final FY23 Budget Adoption</b> |        |  |
|                            | Made by:        | Garcia   |        | Councilor Armenta-Yes<br>Councilor Garcia-Yes<br>Councilor Ortiz-Yes<br>Councilor Wilson-Yes |
|                            | Second by:      | Ortiz  |        |  |
|                            | Motion carried? | PASSED   | FAILED |  |

**8. Council to Review and Take Action on Resolution 2022-18 Approval of FY22 Quarter 4 Reporting**

[Attachment C – Resolution 2022-18 Approval of FY22 Q4 Reporting](#)

|                            |                 |  |        |  |
|----------------------------|-----------------|--|--------|--|
| A<br>C<br>T<br>I<br>O<br>N | Motion          | <b>Approval of Resolution 2022-18 FY22 Quarter 4 Reporting</b> |        |  |
|                            | Made by:        | Garcia   |        | Councilor Armenta-Yes<br>Councilor Garcia-Yes<br>Councilor Ortiz-Yes<br>Councilor Wilson-Yes |
|                            | Second by:      | Armenta  |        |  |
|                            | Motion carried? | PASSED   | FAILED |  |

**9. Council to Review and Take Action on Resolution 2022-19 Budget Adjustment Resolution FY2022 Final**

[Attachment D - Resolution 2022-15 Revisions to 2022 OMA Resolution.pdf](#)

|                            |                 |  |        |  |
|----------------------------|-----------------|--|--------|--|
| A<br>C<br>T<br>I<br>O<br>N | Motion          | <b>Approval of Resolution 2022-19 Budget Adjustment Resolution FY 2022 Final</b> |        |  |
|                            | Made by:        | Wilson   |        | Councilor Armenta-Yes<br>Councilor Garcia-Yes<br>Councilor Ortiz-Yes<br>Councilor Wilson-Yes |
|                            | Second by:      | Ortiz  |        |  |
|                            | Motion carried? | PASSED   | FAILED |  |

## 10. Updates

- a. Mayor
  - i. Mayor Bruton reminded the Council of Park and View event scheduled for the 30<sup>th</sup>.
- b. Councilors
  - i. Councilor Garcia stated thanks for addressing lighting issues near the Chavez residence.
  - ii. Councilor Armenta will be dropping off a check for the Park & View donation tickets.
  - iii. Councilor Ortiz shared recommendations regarding Park & View raffles.
  - iv. Councilor Wilson wished the Mayor a happy birthday.
- c. Clerk
  - i. Clerk Kennedy provided an update on the packets for the regularly scheduled meeting for Monday August 1<sup>st</sup>.
  - ii. Clerk Kennedy shared with the Council the invitation from Bernalillo County to the East Mountain Celebration. The theme will be county fair on a Sunday, September 25<sup>th</sup>. The County has offered to provide a booth for the Village.
- d. Deputy Clerk
  - i. None.
- e. Departments
  - i. None.

## 11. Time and Place of Next Meetings

*THE NEXT MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, AUGUST 1ST, 2022.*

## ADJOURNMENT

The meeting adjourned at 4:10 pm.

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 is in need of an amplifier, 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 Village Clerk at 505-281-1220 at least three (3) days prior to the meeting.

Pursuant to New Mexico Open Meetings Act Section 10-15-1 (H) Subsection (2) limited personnel matters; (5) discussion of bargaining strategy preliminary to collective bargaining negotiations; (7) attorney-client privilege pertaining to threatening or pending litigation in which the public is or may become a participant; (8) discussion of the purchase, acquisition or disposal of real property or water rights by the public body. Speakers limited to 2 minutes