



AGENDA
VILLAGE OF TIJERAS
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2024, AT 6:00 P.M.
COUNCIL CHAMBERS & ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/87985984773>

Meeting ID: 879 8598 4773
Dial: (720)707-2699

1. **Call to Order**

Meeting called to order at

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

2. **Pledge of Allegiance**

Led by Mayor Jake Bruton

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

MA		EB		YG		JO	
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon, Village Attorney
Casey Cook, MolzenCorbin

Dr. Anthony "Ant" Thornton
Maxine Wilson, former Councilor
David Wilson, former Councilor

5. **Public Comment**

Marie Wilson, Resident of The Village of Tijeras had some questions/concerns.

- When will the slope would be getting repaired
- Weeds and elm trees on Vallecito and Primera Agua
- Pot holes on Vallecito RD including the speed bump
- Weeds at park on Primera Agua & 66

Mayor Jake Bruton addressed Marie Wilsons concerns.

- Slope will be getting repaired when TLC is out doing other work and would be doing a resealing of the cracks.



- Spoke to Dominic regarding weeds in the Village as well as other items that had to be taken care of and instructed Dominic to get him a schedule of what is being done and when this way it is known of when things are taken care of. Mayor Bruton told the attendees, guests and public that we are looking to hire so if anyone knew someone who is looking for a job in maintenance, they are encouraged to refer them to us.
- Pot holes will be filled when TLC is out in the Village working on a project for us. Clerk/Manager Audrey stated that Dominic has enough mix in the garage to address the large pot whole until we get TLC to work on the remaining repairs.
- Mayor Bruton addressed the Park on 66 and stated that as of 15 days ago Council assisted with fully funding the project for the park and in discussion right now to get that project completed.

6. **Approval of Agenda:**

A C T I O N	Motion To:	Approve Agenda as is	
	Made by:	Barnes	Councilor Armenta-Yes Councilor Barnes-Yes Councilor Garcia-Yes Councilor Ortiz-Yes
	Second by:	Garcia	
	Motion carried?	PASSED	

7. **Council to Review and Approve Previous Minutes**

[Attachment A – DRAFT Meeting Minutes from Special Council Meeting 06.28.2024.pdf](#)

A C T I O N	Motion To:	Approve Previous Meeting Minutes	
	Made by:	Garcia	Councilor Armenta-Yes Councilor Barnes-Yes Councilor Garcia-Yes Councilor Ortiz-Yes
	Second by:	Armenta	
	Motion carried?	PASSED	

8. **Introduction of Political Candidate, Anthony “Ant” Thornton by former Councilor Maxine Wilson, followed by Question and Answer Session by Anthony “Ant” Thornton**

[Attachment B – Dr. Anthony “Ant” Thornton Brief Biography](#)

Anthony “Ant” Thornton, Political Candidate for New Mexico Senate, District 19

9. **Review and Approval of Resolution 2024-15 Selection of Apple Mountain Construction as Contractor for Water Storage Tank No. 3.**

Councilor Ortiz asked how much funds would be coming out of general funds to pay for this project

[Attachment C – Resolution 2024-15 Selection of Apple Mountain Construction as Contractor for Water Storage Tank No. 3.](#)

[Attachment D – MolzenCorbin TijerasTank3_AwardLetter](#)



Attachment E – File Bid

Attachment F – Apple Mountain Bid

A C T I O N	Motion To:	Approve Resolution 2024-15 Selecting Apple Mountain Construction as Contractor for Water Storage Tank No.3	
	Made by:	Ortiz	Councilor Armenta- Councilor Barnes- Councilor Garcia- Councilor Ortiz-
	Second by:	Armenta	
	Motion carried?	PASSED	

10. **Review and Approval of February 2024 Income Statement**

[Attachment G – February Income Statement](#)

Councilor Armenta asked if we were on track. Clerk/Manager Audrey Caufield stated that a current update at the moment but she is actively working on finances and would plan for a special Council meeting in a couple of weeks with up to date financial statements.

A C T I O N	Motion To:	Approve February 2024 Income Statement	
	Made by:	Ortiz	Councilor Armenta-Yes Councilor Barnes-Yes Councilor Garcia-Yes Councilor Ortiz-Yes
	Second by:	Garcia	
	Motion carried?	PASSED	

11. **Review and Approval of Resolution 2024-16 Purchase of Lifetime NALEO Memberships**

[Attachment H – Resolution 2024-16 Approval to Purchase Lifetime NALEO Memberships](#)

A C T I O N	Motion To:	Approve Resolution 2024-16 to Purchase Lifetime NALEO Membership	
	Made by:	Armenta	Councilor Armenta-Yes Councilor Barnes-Yes Councilor Garcia-Yes Councilor Ortiz-Yes
	Second by:	Garcia	
	Motion carried?	PASSED	

12. **Review and Approval of Resolution 2024-17 Revised Motor Vehicle Division Fees**

[Attachment I – Resolution 2024-17 Approval of Revised Motor Vehicle Division Fees](#)

A C T I O N	Motion To:	Approve Resolution 2024-17 revised Motor Vehicle Division Fees	
	Made by:	Ortiz	Councilor Armenta-Yes Councilor Barnes-Yes Councilor Garcia-Yes Councilor Ortiz-Yes
	Second by:	Barnes	
	Motion carried?	PASSED	



13. Updates

- a. Previous Meeting Items:
 - i. I-40 Rumble Strips
 1. Rumble strip repair has been halted by NM DOT- Clerk/Manager started by reading an email that she received from Kimberly Gallegos from NMDOT.
- b. Mayor – No updated
- c. Councilors

Councilor Garcia- Stated that she has been absent for a while now but has a couple of health conditions us all know that she is expecting in January and considered high risk but she will still be here.

Councilor Barnes- VOT website is not updated and residents have mentioned this to him not having minutes, agendas uploaded. Would like to have binders available in mail box Friday prior to meeting. Any updates from PNM.

Unauthorized signs in the Village not approved would like to get those taken down. GCC having tour tomorrow and not sure who all signed up but just a reminder for anyone to attend.

Councilor Armenta- No update but just wants answers on slope, speed bump on Vallecito and would like an additional one at Vallecito & Armenta placed because cars don't slow down when coming down that road and come up with some solution to help with the weeds being that the guys are short staffed and it is a lot just for the 2 guys. Maria, Audrey, and I went to the Edgewood celebration and the rep from senator Ben Ray Lujan and she would like to come visit with us sometime.

Councilor Ortiz- Asked what the pay for maintenance position pays. Curious if the construction being done near the car wash had come thru P&Z for approval prior to starting the new build.
- d. Village Clerk/Manager
 - i. Department Reports – MVD is now open all day including through lunches, now lunches are staggered so that there is always 2 employees in the office and it's been busy. Moving forward Maria will be going over updates for MVD & Senior Center
- e. Deputy Clerk
 - i. Department Reports –
 - Senior Center- May 2024 1206 seniors attended & June 2024 981 seniors attended. Debra sent in events going on in July which include free groceries for low income seniors from 10-11 on 07/16/2024. July birthday celebration at senior center on 07/19/2024 at 12:30 with DJ Gabe Trujillo.
 - MVD – Open from 8:15-4:00 including through lunches and allow both walk in and appointment.



14. Time and Place of Next Meeting

THE NEXT REGULAR MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, AUGUST 19, 2024.

15. Adjournment

Adjourned at 7:07

by: Mayor Jake Bruton

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.