



AGENDA
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 2024, AT 6:00PM
COUNCIL CHAMBER AND ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/81365051173>

Meeting ID: 813 6505 1173
Dial: (720)707-2699

1. **Call to Order**

2. **Pledge of Allegiance**

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

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

MA		EB		YG		JO	
Quorum present		Yes	No				

4. **Introduction of Guests**

Jessica Nixon, Village Attorney

5. **Public Comment**

6. **Approval of Agenda:**

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

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

[Attachment A – DRAFT Meeting Minutes from Special Council Meeting 07-30-2024.pdf](#)

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

9. **Return to Open Session; Council to Reconvene in Open Session**

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

10. **Council to Certify Executive Session was Limited to Discussion of Limited to Personnel Matters and No Action was Taken**

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

11. **Updates**

- a. Mayor
- b. Councilors
- c. Village Clerk/Manager
- d. Deputy Clerk

12. **Time and Place of Next Meeting**

THE NEXT REGULAR MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, SEPTEMBER 16, 2024.

13. **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.