



AGENDA
VILLAGE OF TIJERAS
SPECIAL COUNCIL MEETING
MONDAY, OCTOBER 28, 2024, AT 3:00PM
SENIOR CENTER AND ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/88115216674>

Meeting ID: 881 1521 6674

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

Nathan Mulvihill, 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 – Regular Meeting DRAFT Minutes September 16, 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. **Approval of Resolution 2024-28 OMA**

Attachment B – Resolution 2024-28 OMA Resolution

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

9. **Approval of Resolution 2024-29 Comcast Franchise Agreement**

- a. Attachment C(1) – Resolution 2024-29 Comcast Franchise Agreement
- b. Attachment C(2) – Comcast Franchise Agreement

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

10. **Approval of Resolution 2024-30 Pipeline Procurement & Delivery Award**

- a. Attachment D(1) – Resolution 2024-30 Pipeline Procurement & Delivery Award
- b. Attachment D(2) – Info for Award
- c. Attachment D(3) – Notice of Award
- d. Attachment D(4) – Bid Tabulation

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

11. **Approval of Resolution 2024-31 NM ENV Capital Project Appropriation SAP 24-I4049**

- a. Attachment E(1) – Resolution 2024-31 NM ENV Capital Project Appropriation SAP 24-I4049
- b. Attachment E(2) – NM ENV Grant Agreement SAP 24-I4049-STBR

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



12. Approval of Resolution 2024-32 MRCOG GRO FUND IGA

- a. Attachment F(1) – Resolution 2024-32 MRCOG GRO Fund IGA
- b. Attachment F(2) – MRCOG IGA

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

13. Approval of Duprees Tress Quote

- a. Attachment G – Duprees Trees Quote

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

14. Updates

- a. Prior Meeting Items
 - i. East Mountain Celebration
 - ii. Pocket Park
- b. Mayor
- c. Councilors
- d. Village Clerk/Manager
 - i. Trunk or Treat
- e. Deputy Clerk

15. Time and Place of Next Meeting

THE NEXT REGULAR MEETING OF THE VILLAGE OF TIJERAS GOVERNING BODY WILL BE HELD ON MONDAY, NOVEMBER 4, 2024 AT THE TIJERAS SENIOR CENTER

16. 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.