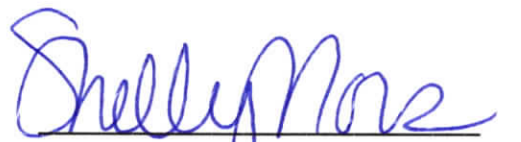



MINUTES OF MEETING: JANUARY 19, 2023

1. Call to order: Mayor Muska called the meeting to order at 5:15 pm.
2. Roll Call: present council members – Natalie Kelinske, Cody Harris, David Pratka, Joe Pustejovsky, Matt Miller, and Mayor Tommy Muska.
3. Executive Session: Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:
 - 1). *Executive Session*: A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A.)* to address nonbinding agreement for QIPP (Quality Incentive Payment Program).
 - **Council went into executive session at 5:16 pm.*
 - **Council adjourned out of executive session at 6:36 pm.*
4. On a motion by David Pratka, seconded by Matt Miller; Approve proceeding with nonbinding QIPP agreement. All in favor, motion carried.
5. Council adjourned at 6:46 pm.


Shelly Nors, City Secretary


Tommy Muska, Mayor