By: Whitmire

S.B. No. 2153

	A BILL TO BE ENTITLED
1	AN ACT
2	relating to booting of vehicles by private entities in parking
3	facilities; providing penalties.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. The heading to Chapter 2308, Occupations Code,
6	is amended to read as follows:
7	CHAPTER 2308. VEHICLE TOWING AND BOOTING
8	SECTION 2. Section 2308.001, Occupations Code, is amended
9	to read as follows:
10	Sec. 2308.001. SHORT TITLE. This chapter may be cited as
11	the Texas Towing <u>and Booting</u> Act.
12	SECTION 3. Section 2308.002, Occupations Code, is amended
13	by amending Subdivision (1) and adding Subdivisions (1-a), (1-b), $\left(1-a\right)$
14	and (1-c) to read as follows:
15	(1) "Advisory board" means the Towing <u>,</u> [and] Storage <u>,</u>
16	and Booting Advisory Board.
17	(1-a) "Boot" means a lockable road wheel clamp or
18	similar vehicle immobilization device that is designed to
19	immobilize a parked vehicle and prevent its movement until the
20	device is unlocked or removed.
21	(1-b) "Booting company" means a person that controls,
22	installs, or directs the installation and removal of one or more
23	boots.
24	(1-c) "Boot operator" means an individual who installs

1 or removes a boot on or from a vehicle.

SECTION 4. The heading to Section 2308.051, Occupations 2 3 Code, is amended to read as follows: 4 Sec. 2308.051. TOWING, [AND] STORAGE, AND BOOTING ADVISORY 5 BOARD. 6 SECTION 5. Section 2308.051(a), Occupations Code, is amended to read as follows: 7 The advisory board consists of the following members 8 (a) appointed by the presiding officer of the commission with the 9 approval of the commission: 10 (1) one representative of a towing company operating 11 in a county with a population of less than one million; 12 one representative of a towing company operating 13 (2) 14 in a county with a population of one million or more; 15 (3) one owner of a vehicle storage facility located in 16 a county with a population of less than one million; 17 (4) one owner of a vehicle storage facility located in a county with a population of one million or more; 18 (5) one parking facility owner; 19 20 (6) one law enforcement officer from a county with a population of less than one million; 21 22 (7) one law enforcement officer from a county with a 23 population of one million or more; [and] 24 (8) one representative of property and casualty 25 insurers who write automobile insurance in this state; and 26 (9) one representative of a booting company. SECTION 6. Section 2308.057(a), Occupations Code, 27 is

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1	amended to read as follows:
2	(a) The commission shall adopt rules for permitting tow
3	trucks and licensing towing operators, [and] towing companies,
4	booting companies, and boot operators.
5	SECTION 7. Section 2308.151, Occupations Code, is amended
6	to read as follows:
7	Sec. 2308.151. LICENSE REQUIRED. Unless the person holds
8	an appropriate license under this subchapter, a person may not:
9	<pre>(1) perform towing operations; [or]</pre>
10	(2) operate a towing company <u>;</u>
11	(3) perform booting operations; or
12	(4) operate a booting company.
13	SECTION 8. Subchapter D, Chapter 2308, Occupations Code, is
14	amended by adding Sections 2308.1555 and 2308.1556 to read as
15	follows:
16	Sec. 2308.1555. BOOT OPERATOR'S LICENSE. (a) A boot
17	operator's license is required to install or remove a boot from a
18	vehicle.
19	(b) An applicant for a boot operator's license must be at
20	least 18 years of age.
21	Sec. 2308.1556. BOOTING COMPANY LICENSE. (a) A booting
22	company license is required for a person to operate a booting
23	company.
24	(b) To be eligible for a booting company license, an
25	applicant must submit evidence that the applicant is covered by:
26	(1) a general liability insurance policy on a broad
27	form with:

S.B. No. 2153 1 (A) a combined single limit for bodily injury and property damage for each occurrence of at least \$500,000; and 2 (B) an aggregate limit for all occurrences for 3 each policy year of at least \$500,000; and 4 5 (2) an automobile liability insurance policy covering the applicant and the applicant's employees for vehicles owned, 6 hired, or otherwise used in the applicant's business with a 7 8 combined single limit for each occurrence of at least \$500,000. 9 SECTION 9. The heading to Subchapter E, Chapter 2308, 10 Occupations Code, is amended to read as follows: SUBCHAPTER E. LOCAL REGULATION OF TOWING AND BOOTING 11 12 SECTION 10. Subchapter E, Chapter 2308, Occupations Code, is amended by adding Section 2308.2085 to read as follows: 13 14 Sec. 2308.2085. MUNICIPAL ORDINANCE REGULATING BOOTING 15 COMPANIES AND OPERATORS. (a) A municipality may adopt an ordinance that is identical to the booting provisions in this chapter or that 16 17 imposes additional requirements that exceed the minimum standards of the booting provisions in this chapter but may not adopt an 18 19 ordinance that conflicts with the booting provisions in this 20 chapter. 21 (b) A municipality may regulate the fees that may be charged in connection with the booting of a vehicle, including associated 22 parking fees. 23 24 (c) A municipality may require booting companies to obtain a permit to operate in the municipality. 25 SECTION 11. Subchapter F, Chapter 2308, Occupations Code, 26 27 is amended by adding Section 2308.257 to read as follows:

S.B. No. 2153 Sec. 2308.257. BOOTING OF UNAUTHORIZED VEHICLE. (a) A 1 2 parking facility owner may, without the consent of the owner or operator of an unauthorized vehicle, cause a boot to be installed on 3 the vehicle in the parking facility if signs that comply with 4 5 Subchapter G prohibiting unauthorized vehicles are located on the parking facility at the time of the booting and for the preceding 24 6 7 hours and remain installed at the time of the booting. 8 (b) A boot operator that installs a boot on a vehicle must affix a conspicuous notice to the vehicle's front windshield or 9 10 driver's side window stating: (1) that the vehicle has been booted and damage may 11 12 occur if the vehicle is moved; (2) the date and time the boot was installed; 13 14 (3) the name, address, and telephone number of the 15 booting company; 16 (4) a telephone number that is answered 24 hours a day 17 to enable the owner or operator of the vehicle to arrange for removal of the boot; 18 19 (5) the amount of the fee for removal of the boot and any associated parking fees; and 20 21 (6) notice of the right of a vehicle owner or vehicle 22 operator to a hearing under Subchapter J. (c) On removal of a boot, the boot operator shall provide a 23 24 receipt to the vehicle owner or operator stating: 25 (1) the name of the person who removed the boot; 26 (2) the date and time the boot was removed; 27 (3) the name of the person to whom the vehicle was

1 released; (4) the amount of fees paid for removal of the boot and 2 3 any associated parking fees; and 4 (5) the right of the vehicle owner or operator to a 5 hearing under Subchapter J. 6 (d) The booting company shall maintain a copy of the receipt 7 at its place of business for a period of three years. A peace officer has the right, on request, to inspect and copy the records 8 to determine compliance with the requirements of this section. 9 (e) A booting company shall accept payment by an electronic 10 check, debit card, or credit card for any fee or charge for the 11 12 removal of a boot. SECTION 12. Section 2308.301, Occupations Code, is amended 13 14 to read as follows: 15 Sec. 2308.301. GENERAL REQUIREMENTS FOR SIGN PROHIBITING 16 UNAUTHORIZED VEHICLES. (a) Except as provided by Subsection 17 (a)(2)(B) and Section 2308.304 or 2308.305, an unauthorized vehicle may not be towed under Section 2308.252(a)(1) or booted under 18 Section 2308.257 unless a sign prohibiting unauthorized vehicles on 19 a parking facility is: 20 21 (1) facing and conspicuously visible to the driver of a vehicle that enters the facility; 22 (2) located: 23 24 (A) on the right or left side of each driveway or curb-cut through which a vehicle can enter the facility, including 25 26 an entry from an alley abutting the facility; or 27 (B) at intervals along the entrance so that no

entrance is farther than 25 feet from a sign if: 1 2 (i) curbs, access barriers, landscaping, or 3 driveways do not establish definite vehicle entrances onto a parking facility from a public roadway other than an alley; and 4 5 (ii) the width of an entrance exceeds 35 6 feet; 7 (3) permanently mounted on a pole, post, permanent 8 wall, or permanent barrier; installed on the parking facility; and 9 (4) installed so that the bottom edge of the sign is no 10 (5) lower than five feet and no higher than eight feet above ground 11 12 level. Except as provided by Section 2308.305, an unauthorized 13 (b) 14 vehicle may be towed under Section 2308.252(a)(1) or booted under Section 2308.257 only if each sign prohibiting unauthorized 15 vehicles: 16 17 (1)is made of weather-resistant material; (2) is at least 18 inches wide and 24 inches tall; 18 19 (3) contains the international symbol for towing vehicles; 20 21 (4) contains a statement describing who may park in the parking facility and prohibiting all others; 22 (5) bears the words "Unauthorized Vehicles Will Be 23 24 Towed or Booted at Owner's or Operator's Expense"; 25 (6) contains a statement of the days and hours of 26 towing and booting enforcement; and contains a number, including the area code, of a 27 (7)

1 telephone that is answered 24 hours a day to enable an owner or 2 operator of a vehicle to locate <u>a towed</u> [the] vehicle <u>or to arrange</u> 3 <u>for removal of a boot from a vehicle</u>.

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4 SECTION 13. Sections 2308.302(c) and (e), Occupations Code, 5 are amended to read as follows:

6 (c) The portion of the sign immediately below the 7 international towing symbol must contain the words "Towing <u>And</u> 8 <u>Booting</u> Enforced" [or the information provided by Section 9 <u>2308.301(b)(4)</u>] in lettering at least two inches in height. The 10 lettering on this portion of the sign must consist of white letters 11 on a bright red background.

The bottommost portion of the sign must contain the 12 (e) telephone numbers [number] required by Section 2308.301(b), in 13 14 lettering at least one inch in height and may, if the facility owner 15 chooses or if an applicable municipal ordinance requires, include the name and address of the storage facility to which an 16 17 unauthorized vehicle will be removed. The lettering on this portion of the sign must consist of white letters on a bright red 18 background. 19

20 SECTION 14. The heading to Subchapter I, Chapter 2308, 21 Occupations Code, is amended to read as follows:

SUBCHAPTER I. REGULATION OF TOWING COMPANIES, BOOTING COMPANIES,
 AND PARKING FACILITY OWNERS

24 SECTION 15. Section 2308.401, Occupations Code, is amended 25 to read as follows:

26 Sec. 2308.401. PARKING FACILITY OWNER PROHIBITED FROM 27 RECEIVING FINANCIAL GAIN FROM TOWING COMPANY <u>OR BOOTING COMPANY</u>.

S.B. No. 2153 1 (a) A parking facility owner may not directly or indirectly accept anything of value from: 2 3 (1) a towing company in connection with the removal of a vehicle from a parking facility; or 4 5 (2) a booting company in connection with booting a 6 vehicle in a parking facility. 7 A parking facility owner may not have a direct or (b) 8 indirect monetary interest in: 9 (1) a towing company that for compensation removes 10 facility owner has an interest; or 11 12 (2) a booting company that for compensation boots vehicles in a parking facility in which the parking facility owner has an interest. SECTION 16. Section 2308.402, Occupations Code, is amended to read as follows: Sec. 2308.402. TOWING 17 COMPANY AND BOOTING COMPANY PROHIBITED FROM FINANCIAL INVOLVEMENT WITH PARKING FACILITY OWNER. (a) A towing company or booting company may not directly or connection with: 22 (1) the removal of a vehicle from a parking facility; or 23 (2) the booting of a vehicle in a parking facility. 24 A towing company or booting company may not have a (b) direct or indirect monetary interest in a parking facility:

unauthorized vehicles from a parking facility in which the parking

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18 19 indirectly give anything of value to a parking facility owner in 20 21

25 26 (1) from which the towing company for compensation 27

1 removes unauthorized vehicles; or

(2) in which the booting company for compensation
 installs boots on unauthorized vehicles.

4 SECTION 17. The heading to Section 2308.404, Occupations 5 Code, is amended to read as follows:

Sec. 2308.404. CIVIL LIABILITY OF TOWING COMPANY, BOOTING
COMPANY, OR PARKING FACILITY OWNER FOR VIOLATION OF CHAPTER.

8 SECTION 18. Sections 2308.404(a), (b), and (c), Occupations
9 Code, are amended to read as follows:

10 (a) A towing company, booting company, or parking facility 11 owner who violates this chapter is liable to the owner or operator 12 of the vehicle that is the subject of the violation for:

(1) damages arising from the removal, [or] storage, or
 <u>booting</u> of the vehicle; and

15 (2) towing, [or] storage, or booting fees assessed in
16 connection with the vehicle's removal, [or] storage, or booting.

17 (b) A vehicle's owner or operator is not required to prove 18 negligence of a parking facility owner, [or] towing company, or 19 <u>booting company</u> to recover under Subsection (a).

(c) A towing company, booting company, or parking facility owner who intentionally, knowingly, or recklessly violates this chapter is liable to the owner or operator of the vehicle that is the subject of the violation for \$300 plus three times the amount of fees assessed in the vehicle's removal, towing, [or] storage, or booting.

26 SECTION 19. The heading to Subchapter J, Chapter 2308, 27 Occupations Code, is amended to read as follows:

S.B. No. 2153 1 SUBCHAPTER J. RIGHTS OF OWNERS AND OPERATORS OF STORED OR BOOTED 2 VEHICLES 3 SECTION 20. The heading to Section 2308.451, Occupations Code, is amended to read as follows: 4 5 Sec. 2308.451. PAYMENT OF COST OF REMOVAL, [AND] STORAGE, AND BOOTING OF VEHICLE. 6 7 SECTION 21. Section 2308.451, Occupations Code, is amended 8 by adding Subsections (c) and (d) to read as follows: 9 (c) If in a hearing held under this chapter the court finds that a person authorized, with probable cause, the booting of a 10 vehicle in a parking facility, the person who requested the hearing 11 12 shall pay the costs of the booting. (d) If in a hearing held under this chapter the court does 13 not find that a person authorized, with probable cause, the booting 14 of a vehicle, the person that authorized the booting shall: 15 (1) pay the costs of the booting and any related 16 17 parking fees; or (2) reimburse the owner or operator for the cost of the 18 19 booting and any related parking fees paid by the owner or operator. 20 SECTION 22. Section 2308.452, Occupations Code, is amended to read as follows: 21 Sec. 2308.452. RIGHT OF OWNER OR OPERATOR OF VEHICLE TO 22 23 HEARING. The owner or operator of a vehicle that has been removed 24 and placed in a vehicle storage facility or booted without the consent of the owner or operator of the vehicle is entitled to a 25 26 hearing on whether probable cause existed for the removal and placement or booting. 27

S.B. No. 2153 1 SECTION 23. Section 2308.453, Occupations Code, is amended to read as follows: 2 3 Sec. 2308.453. JURISDICTION. A hearing under this chapter shall be in the justice court having jurisdiction in: 4 5 (1) the precinct in which the vehicle storage facility is located; or 6 7 (2) for booted vehicles, the precinct in which the parking facility is located. 8 SECTION 24. Section 2308.454, Occupations Code, is amended 9 10 by adding Subsections (c) and (d) to read as follows: (c) If before a hearing held under this chapter the owner or 11 12 operator of a vehicle pays the costs for removal of a boot, the booting company shall at the time of payment give the owner or 13 14 operator written notice of the person's rights under this chapter. 15 (d) The booting operator that places a notice on a booted vehicle under Section 2308.257 shall include with that notice a 16 17 notice of the person's rights under this chapter. SECTION 25. Section 2308.455, Occupations Code, is amended 18 to read as follows: 19 Sec. 2308.455. CONTENTS 20 OF NOTICE. The notice under Section 2308.454 must include: 21 (1) a statement of: 22 23 (A) the person's right to submit a request within 24 14 days for a court hearing to determine whether probable cause existed to remove, or install a boot on, the vehicle; 25 26 (B) the information that a request for a hearing 27 must contain; and

1 (C) any filing fee for the hearing; 2 (2) the name, address, and telephone number of the 3 towing company that removed the vehicle or the booting company that booted the vehicle; 4 5 (3) the name, address, and telephone number of the vehicle storage facility in which the vehicle was placed; 6 7 the name, address, and telephone number of the (4)8 person, property owner, or law enforcement agency that authorized the removal of the vehicle; and 9 the name, address, and telephone number of the 10 (5)justice court having jurisdiction in the precinct in which the 11 vehicle storage facility is located, or for booted vehicles, the 12 name, address, and telephone number of the justice court having 13 14 jurisdiction in the precinct in which the parking facility is 15 located. SECTION 26. Sections 2308.456(a) and (b), Occupations Code, 16 17 are amended to read as follows: Except as provided by Subsection (c), a person entitled 18 (a) 19 to a hearing under this chapter must deliver a written request for the hearing to the court before the 14th day after the date the 20 vehicle was removed and placed in the vehicle storage facility or 21 booted, excluding Saturdays, Sundays, and legal holidays. 22 23 (b) A request for a hearing must contain: 24 (1) the name, address, and telephone number of the owner or operator of the vehicle; 25 26 (2) the location from which the vehicle was removed or 27 in which the vehicle was booted;

1 (3) the date when the vehicle was removed <u>or booted</u>; 2 the name, address, and telephone number of the (4)3 person or law enforcement agency that authorized the removal or 4 booting; 5 (5) the name, address, and telephone number of the vehicle storage facility in which the vehicle was placed; 6 7 the name, address, and telephone number of the (6) 8 towing company that removed the vehicle or of the booting company that installed a boot on the vehicle; 9 (7) a copy of any receipt or notification that the 10 owner or operator received from the towing company, the booting 11 12 company, or the vehicle storage facility; and (8) if the vehicle was removed from or booted in a 13 14 parking facility: 15 (A) one or more photographs that show the location and text of any sign posted at the facility restricting 16 17 parking of vehicles; or (B) a statement that no sign restricting parking 18 19 was posted at the parking facility. SECTION 27. Section 2308.458, Occupations Code, is amended 20 by amending Subsections (b), (c), and (e) and adding Subsections 21 (b-2) and (c-1) to read as follows: 22 The court shall notify the person who requested the 23 (b) 24 hearing for a towed vehicle, the person or law enforcement agency that authorized the removal of the vehicle, and the vehicle storage 25 26 facility in which the vehicle was placed of the date, time, and place of the hearing in a manner provided by Rule 21a, Texas Rules 27

of Civil Procedure. The notice of the hearing to the person or law
 enforcement agency that authorized the removal of the vehicle <u>must</u>
 [shall] include a copy of the request for hearing.

4 (b-2) The court shall notify the person who requested the 5 hearing for a booted vehicle, the parking facility in which the 6 vehicle was booted, and the booting company of the date, time, and 7 place of the hearing in a manner provided by Rule 21a, Texas Rules 8 of Civil Procedure. The notice of hearing to the person that 9 authorized the booting of the vehicle must include a copy of the 10 request for hearing.

11 (c) The issues in a hearing <u>regarding a towed vehicle</u> under 12 this chapter are:

13 (1) whether probable cause existed for the removal and14 placement of the vehicle;

15 (2) whether a towing charge imposed or collected in 16 connection with the removal or placement of the vehicle was greater 17 than the amount authorized by the political subdivision under 18 Section 2308.201 or 2308.202;

(3) whether a towing charge imposed or collected in connection with the removal or placement of the vehicle was greater than the amount authorized under Section 2308.203 or 2308.204; or

(4) whether a towing charge imposed or collected in connection with the removal or placement of the vehicle was greater than the amount filed with the department under Section 2308.206.

25 (c-1) The issues in a hearing regarding a booted vehicle
26 under this chapter are:

27

(1) whether probable cause existed for the booting of

1 the vehicle; and 2 (2) whether a boot removal charge imposed or collected in connection with the removal of the boot from the vehicle was 3 greater than the amount authorized by the political subdivision 4 5 under Section 2308.2085. (e) The court may award: 6 7 court costs to the prevailing party; (1)8 (2) the reasonable cost of photographs submitted under Section 2308.456(b)(8) to a vehicle owner or operator who is the 9 10 prevailing party; (3) an amount equal to the amount that the towing 11 12 charge or booting removal charge and associated parking fees exceeded fees regulated by a political subdivision or authorized by 13 14 this code or by Chapter 2303; and 15 (4) reimbursement of fees paid for vehicle towing, [and] storage, or removal of a boot. 16 17 SECTION 28. Section 2308.505(a), Occupations Code, is amended to read as follows: 18 (a) A person commits an offense if the person: 19 (1) violates an ordinance, resolution, order, rule, or 20 regulation of a political subdivision adopted under Section 21 2308.201, [or] 2308.202, or 2308.2085 for which the political 22 23 subdivision does not prescribe the penalty; 24 (2) charges or collects a fee in а political subdivision that regulates the operation of tow trucks under 25 26 Section 2308.201 or 2308.202 or booting under Section 2308.2085 that is not authorized or is greater than the authorized amount of 27

1 the fee;

2 (3) charges or collects a fee greater than the amount
3 authorized under Section 2308.204;

4 (4) charges or collects a fee in excess of the amount5 filed with the department under Section 2308.206;

6

(5) violates Section 2308.205; or

7 (6) violates a rule of the department applicable to a
8 tow truck, [and] towing company, or booting company.

9 SECTION 29. Section 2303.058, Occupations Code, is amended 10 to read as follows:

Sec. 2303.058. ADVISORY BOARD. The Towing<u></u>, [and] Storage<u></u> Advisory Board under Chapter 2308 shall advise the commission in adopting vehicle storage rules under this chapter.

SECTION 30. Promptly after this Act takes effect, the presiding officer of the Texas Commission of Licensing and Regulation shall appoint to the Towing, Storage, and Booting Advisory Board one representative of a booting company as required by Section 2308.051(a), Occupations Code, as amended by this Act.

19 SECTION 31. This Act takes effect September 1, 2009.