By: Thompson of Harris

H.B. No. 2934

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the civil consequences imposed on persons arrested for,
- 3 charged with, or convicted of certain criminal offenses.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 502.010, Transportation Code, is amended
- 6 by amending Subsection (a) and adding Subsections (b-1), (f-2),
- 7 (i), and (j) to read as follows:
- 8 (a) Except as otherwise provided by this section, a [A]
- 9 county assessor-collector or the department may refuse to register
- 10 a motor vehicle if the assessor-collector or the department
- 11 receives information that the owner of the vehicle:
- 12 (1) owes the county money for a fine, fee, or tax that
- 13 is past due; or
- 14 (2) failed to appear in connection with a complaint,
- 15 citation, information, or indictment in a court in the county in
- 16 which a criminal proceeding is pending against the owner.
- 17 (b-1) Information that is provided to make a determination
- 18 under Subsection (a)(1) and that concerns the past due status of a
- 19 fine or fee imposed for a criminal offense and owed to the county
- 20 <u>expires on the second anniversary of the date the information was</u>
- 21 provided and may not be resubmitted or used to refuse registration
- 22 after that date. Once information about a past due fine or fee is
- 23 provided under Subsection (b), subsequent information about other
- 24 fines or fees that are imposed for a criminal offense and that

- 1 become past due before the second anniversary of the date the
- 2 initial information was provided may not be used, either before or
- 3 after the second anniversary of that date, to refuse registration
- 4 under this section unless, at the time the fine or fee becomes past
- 5 due, the motor vehicle is no longer subject to refusal of
- 6 registration because of notice received under Subsection (c).
- 7 (f-2) On payment or other means of discharge of a past due
- 8 fine or fee that was imposed for a criminal offense, payment of the
- 9 additional fee under Subsection (f)(1) may be waived by the county
- 10 in which the fine or fee was owed or the court having jurisdiction
- 11 over the offense.
- 12 (i) If the court having jurisdiction over an offense for
- 13 which a fine or fee was imposed makes a finding that the defendant
- 14 is financially unable to pay the entire fine or fee:
- 15 (1) the court shall notify the county
- 16 <u>assessor-collector of the county in which the defendant intends to</u>
- 17 register the motor vehicle and the department of the finding;
- 18 (2) a county assessor-collector or the department may
- 19 not refuse to register the defendant's motor vehicle under this
- 20 section; and
- 21 (3) a county may not impose an additional fee on the
- 22 <u>defendant under Subsection (f).</u>
- 23 <u>(j) For purposes of Subsection (i), a court:</u>
- 24 (1) shall find a defendant financially unable to pay a
- 25 fine or fee if the defendant is:
- 26 (A) paying an existing fine or fee in specified
- 27 portions at designated intervals; or

- 1 (B) performing community service in lieu of
- 2 payment; and
- 3 (2) may find a defendant financially unable to pay a
- 4 fine or fee after considering any information that the court
- 5 considers appropriate.
- 6 SECTION 2. Section 502.010(f), Transportation Code, as
- 7 amended by Chapters 1094 (S.B. 1386) and 1296 (H.B. 2357), Acts of
- 8 the 82nd Legislature, Regular Session, 2011, is reenacted and
- 9 amended to read as follows:
- 10 (f) Except as otherwise provided by this section, a [A]
- 11 county that has a contract under Subsection (b) may impose an
- 12 additional fee of \$20 to:
- 13 (1) a person who fails to pay a fine, fee, or tax to the
- 14 county by the date on which the fine, fee, or tax is due; or
- 15 (2) a person who fails to appear in connection with a
- 16 complaint, citation, information, or indictment in a court in which
- 17 a criminal proceeding is pending against the owner. [The
- 18 additional fee may be used only to reimburse the department or the
- 19 county for its expenses for providing services under the contract.
- SECTION 3. Chapter 706, Transportation Code, is amended by
- 21 adding Section 706.0011 to read as follows:
- Sec. 706.0011. FINDING BY COURT OF INABILITY TO PAY. (a)
- 23 If the court having jurisdiction over an offense for which a fine
- 24 and cost were imposed makes a finding that the defendant is
- 25 indigent, has insufficient resources or income to pay the fine and
- 26 cost, or is otherwise unable to pay the fine and cost:
- 27 (1) the court shall notify the department of the

- 1 finding;
- 2 (2) the department may not deny renewal of the
- 3 defendant's license under this chapter; and
- 4 (3) an administrative fee may not be imposed on the
- 5 defendant under Section 706.006.
- 6 (b) For purposes of Subsection (a), a court:
- 7 (1) shall presume a defendant is unable to pay a fine
- 8 or fee if the defendant is:
- 9 (A) paying an existing fine or fee in specified
- 10 portions at designated intervals; or
- 11 (B) performing community service in lieu of
- 12 payment; and
- 13 (2) may find a defendant financially unable to pay a
- 14 fine or fee after considering any information that the court
- 15 considers appropriate.
- SECTION 4. Section 706.004, Transportation Code, is amended
- 17 by adding Subsections (c) and (d) to read as follows:
- 18 (c) Notwithstanding Subsection (a), the department may deny
- 19 renewal of a person's driver's license under this section only until
- 20 the earlier of:
- 21 (1) the date the department receives clearance notice
- 22 under Section 706.005; or
- 23 (2) the second anniversary of the date the person
- 24 failed to appear or failed to pay or satisfy a judgment.
- 25 (d) Information that is provided to the department under
- 26 Subsection (a) expires on the second anniversary of the date the
- 27 information was provided and may not be resubmitted or used to

- 1 refuse renewal of a driver's license after that date. Once
- 2 information is provided under Subsection (a), subsequent
- 3 information about another failure to appear or other fines or fees
- 4 that are imposed for a criminal offense and that become past due
- 5 before the second anniversary of the date the initial information
- 6 was provided may not be used, either before or after the second
- 7 anniversary of that date, to refuse renewal of a driver's license.
- 8 SECTION 5. Section 706.006, Transportation Code, is amended
- 9 by amending Subsections (a), (b), and (c) and adding Subsections
- 10 (d) and (e) to read as follows:
- 11 (a) Except as provided by Subsection (e), a [A] person who
- 12 fails to appear for a complaint or citation for an offense described
- 13 by Section 706.002(a) shall be required to pay an administrative
- 14 fee of \$30 for all complaints or citations that are issued for
- 15 offenses arising from the same criminal episode and are [each
- 16 complaint or citation] reported to the department under this
- 17 chapter, unless the person is acquitted of the charges for which the
- 18 person failed to appear or those charges are dismissed. The person
- 19 shall pay the fee when:
- 20 (1) the court enters judgment on the underlying
- 21 offense reported to the department; $\underline{\text{or}}$
- 22 (2) [the underlying offense is dismissed; or
- [(3)] bond or other security is posted to reinstate
- 24 the charge for which the warrant was issued.
- (b) Except as provided by Subsection (e), a [A] person who
- 26 fails to pay or satisfy a judgment ordering the payment of a fine
- 27 and cost in the manner the court orders shall be required to pay an

- 1 administrative fee of \$30.
- 2 (c) The department may deny renewal of the driver's license
- 3 of a person who does not pay a fee due under this section until the
- 4 earlier of:
- 5 (1) the date the fee is paid; or
- 6 (2) the second anniversary of the date the person
- 7 failed to appear or failed to pay or satisfy a judgment.
- 8 (d) The fee required by this section is in addition to any
- 9 other fee required by law.
- 10 (e) A municipal court judge or justice of the peace who has
- 11 jurisdiction over the underlying offense may waive an
- 12 administrative fee required by this section.
- SECTION 6. Section 708.152, Transportation Code, is amended
- 14 by amending Subsection (b) and adding Subsection (c) to read as
- 15 follows:
- 16 (b) A license suspended under this section remains
- 17 suspended until the earlier of:
- 18 (1) the date the person pays the amount of the
- 19 surcharge and any related costs; or
- 20 (2) the second anniversary of the date of suspension.
- 21 <u>(c) A surcharge that becomes past due before the second</u>
- 22 anniversary of suspension under Subsection (b) may not be used,
- 23 either before or after the second anniversary of that date, to
- 24 suspend that person's driver's license under this section unless,
- 25 at the time the surcharge became past due, the person's driver's
- 26 license was no longer subject to suspension under this section.
- 27 SECTION 7. Section 708.154(c), Transportation Code, is

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- 1 amended to read as follows:
- 2 (c) A license suspended under this section remains
- 3 suspended until the earlier of:
- 4 (1) the date the person pays the amount of the
- 5 surcharge and any related costs; or
- 6 (2) the second anniversary of the date of suspension.
- 7 SECTION 8. The changes in law made by this Act apply to an
- 8 offense committed before, on, or after the effective date of this
- 9 Act.
- 10 SECTION 9. This Act takes effect September 1, 2017.