By: Leach H.B. No. 4664

A BILL TO BE ENTITLED

AN ACT

2 relating to the creation of magistrates in Collin County. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Article 2.09, Code of Criminal Procedure, 4

5 amended to read as follows:

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6 Art. 2.09. WHO ARE MAGISTRATES. Each of the following 7 officers is a magistrate within the meaning of this Code: The justices of the Supreme Court, the judges of the Court of Criminal 8 9 Appeals, the justices of the Courts of Appeals, the judges of the 10 District Court, the magistrates appointed by the judges of the district courts of Bexar County, Dallas County, or Tarrant County 11 12 that give preference to criminal cases, the criminal law hearing officers for Harris County appointed under Subchapter L, Chapter 13 54, Government Code, the criminal law hearing officers for Cameron 14 County appointed under Subchapter BB, Chapter 54, Government Code, 15 16 the magistrates or associate judges appointed by the judges of the district courts of Lubbock County, Nolan County, or Webb County, 17 the magistrates appointed by the judges of the criminal district 18 courts of Dallas County or Tarrant County, the associate judges 19 appointed by the judges of the district courts and the county courts 20 at law that give preference to criminal cases in Jefferson County, 21 the associate judges appointed by the judges of the district courts 22 23 and the statutory county courts of Brazos County, Nueces County, or

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Williamson County, the magistrates appointed by the judges of the

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- 1 district courts and statutory county courts that give preference to criminal cases in Travis County, the criminal magistrates appointed 2 3 by Brazoria County Commissioners Court, magistrates appointed by the Burnet County Commissioners Court, the 4 5 county judges, the judges of the county courts at law, judges of the county criminal courts, the judges of statutory probate courts, the 6 associate judges appointed by the judges of the statutory probate 7 8 courts under Chapter 54A, Government Code, the associate judges appointed by the judge of a district court under Chapter 54A, 9 10 Government Code, the magistrates appointed under Subchapter JJ, Chapter 54, Government Code, the magistrates appointed by the 11 Collin County Commissioners Court [as added by H.B. No. 2132, Acts 12 of the 82nd Legislature, Regular Session, 2011], the justices of 13 the peace, and the mayors and recorders and the judges of the 14 15 municipal courts of incorporated cities or towns.
- SECTION 2. Chapter 54, Government Code, is amended by adding Subchapter MM to read as follows:
- 18 SUBCHAPTER MM. MAGISTRATES IN COLLIN COUNTY
- Sec. 54.2201. AUTHORIZATION; APPOINTMENT; TERMINATION;

 ELIMINATION. (a) The Commissioners Court of Collin County by

 majority vote may appoint one or more part-time or full-time

 magistrates to perform the duties authorized by this subchapter.
- 23 (b) An order appointing a magistrate must be signed by the 24 county judge of Collin County, and the order must state:
- 25 <u>(1) the magistrate's name; and</u>
- 26 (2) the date the magistrate's employment begins.
- (c) A magistrate may be terminated by a majority vote of the

- 1 <u>Commissioners Court of Collin County.</u>
- 2 (d) An authorized magistrate's position may be eliminated
- 3 on a majority vote of the Commissioners Court of Collin County.
- 4 Sec. 54.2202. QUALIFICATIONS; OATH OF OFFICE. (a) To be
- 5 eligible for appointment as a magistrate, a person must:
- 6 (1) be a citizen of the United States;
- 7 (2) have resided in Collin County for at least the four
- 8 years preceding the person's appointment; and
- 9 (3) have been licensed to practice law in this state
- 10 for at least four years.
- 11 (b) A magistrate appointed under Section 54.2201 must take
- 12 the constitutional oath of office required of appointed officers of
- 13 this state.
- Sec. 54.2203. COMPENSATION. A magistrate is entitled to
- 15 the compensation set by the Commissioners Court of Collin County.
- 16 The compensation shall be paid from the general fund of the county.
- Sec. 54.2204. JUDICIAL IMMUNITY. A magistrate has the same
- 18 jud<u>icial immunity as a district judge.</u>
- 19 Sec. 54.2205. PROCEEDING THAT MAY BE REFERRED. (a) The
- 20 judge of a district court or county court at law or a justice of the
- 21 peace may refer to a magistrate any case or matter relating to a
- 22 case for proceedings involving:
- (1) a negotiated plea of guilty or no contest and
- 24 sentencing before the court;
- 25 (2) a bond forfeiture, remittitur, and related
- 26 proceedings;
- 27 (3) a pretrial motion;

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               (4) a writ of habeas corpus;
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                   an examining trial;
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               (6) an occupational driver's license;
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               (7) a petition for an order of expunction under
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   Chapter 55, Code of Criminal Procedure;
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               (8) an asset forfeiture hearing as provided by Chapter
   59, Code of Criminal Procedure;
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               (9) a petition for an order of nondisclosure of
   criminal history record information or an order of nondisclosure of
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   criminal history record information that does not require a
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   petition provided by Subchapter E-1, Chapter 411;
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               (10) a motion to modify or revoke community
   supervision or to proceed with an adjudication of guilt;
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               (11) setting conditions, modifying, revoking, and
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   surrendering of bonds, including surety bonds;
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               (12) specialty court proceedings;
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               (13) a waiver of extradition;
               (14) selection of a jury; and
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               (15) any other matter the judge or justice of the peace
   considers necessary and proper.
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         (b) A judge may refer to a magistrate a civil case arising
   out of Chapter 59, Code of Criminal Procedure, for any purpose
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   authorized by that chapter, including issuing orders, accepting
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   agreed judgments, enforcing judgments, and presiding over a case on
   the merits if a party has not requested a jury trial.
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         (c) A magistrate may accept a plea of guilty from a
   defendant charged with misdemeanor, felony, or both misdemeanor and
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- 1 felony offenses. 2 (d) If the magistrate is acting as an associate judge under Section 54.2216, the magistrate may hear any case referred under 3 Section 54A.106. 4 5 (e) A magistrate may not preside over a criminal trial on the merits, regardless of whether the trial is before a jury. 6 7 (f) A magistrate may not hear any jury trial on the merits. Sec. 54.2206. ORDER OF REFERRAL. (a) To refer one or more 8 cases to a magistrate, a judge or justice of the peace must issue an 9 10 order of referral specifying the magistrate's duties. (b) An order of referral may: 11 (1) limit the powers of the magistrate and direct the 12 magistrate to report only on specific issues, perform particular 13 14 acts, or receive and report on evidence only; 15 (2) set the time and place for the hearing; 16 (3) prescribe a closing date for the hearing; 17 (4) provide a date for filing the magistrate's 18 findings;
- 22 <u>and</u>
 23 (7) set forth general powers and limitations of

(5) designate proceedings for more than one case over

(6) direct the magistrate to call the court's docket;

- 24 authority of the magistrate applicable to any case referred.
- 25 Sec. 54.2207. POWERS. (a) Except as limited by an order of
- 26 referral, a magistrate to whom a case is referred may:
- 27 (1) conduct hearings;

which the magistrate shall preside;

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1	(2) hear evidence;
2	(3) compel production of relevant evidence in civil or
3	<pre>criminal matters;</pre>
4	(4) rule on disputes regarding civil discovery;
5	(5) rule on admissibility of evidence;
6	(6) issue summons for the appearance of witnesses;
7	(7) examine witnesses;
8	(8) swear witnesses for hearings;
9	(9) make findings of fact on evidence;
10	(10) formulate conclusions of law;
11	(11) rule on a pretrial motion;
12	(12) recommend the rulings, orders, or judgment to be
13	made in a case;
14	(13) regulate proceedings in a hearing;
15	(14) accept a plea of guilty from a defendant charged
16	with misdemeanor, felony, or both misdemeanor and felony offenses;
17	(15) select a jury;
18	(16) accept a negotiated plea on a probation
19	revocation;
20	(17) conduct a contested probation revocation
21	hearing;
22	(18) sign a dismissal in a misdemeanor case;
23	(19) enter an order of dismissal or non-suit on
24	agreement of the parties in a civil case;
25	(20) in any case referred under Section 54.2205(a)(1),
26	accept a negotiated plea of guilty or no contest and:
27	(A) enter a finding of quilt and impose or

1 suspend the sentence; or 2 (B) defer adjudication of guilt; (21) conduct initial juvenile detention hearings if 3 approved by the juvenile board of Collin County; and 4 5 (22) perform any act and take any measure necessary and proper for the efficient performance of the duties required by 6 the order of referral. 7 8 (b) A magistrate may sign a motion to dismiss submitted by an attorney representing the state on cases referred to the 9 magistrate, or on dockets called by the magistrate, and may 10 consider unadjudicated cases at sentencing under Section 12.45, 11 12 Penal Code. (c) Except as provided by Sections 54.2205(e) and (f), a 13 14 magistrate has all of the powers of a magistrate under the laws of 15 this state and may administer an oath for any purpose. Sec. 54.2208. FORFEITURES. Bail bonds and personal bonds 16 17 may be forfeited by the magistrate court in the manner provided by Chapter 22, Code of Criminal Procedure, and those forfeitures shall 18 19 be filed with: 20 (1) the district clerk if associated with a felony 21 case; 22 (2) the county clerk if associated with a Class A or 23 Class B misdemeanor case; or

clerk under this subchapter, the district clerk shall charge the

Class C misdemeanor case in which the bond was originally filed.

(3) the same justice court clerk associated with the

Sec. 54.2209. COSTS. (a) When the district clerk is the

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- 1 same court costs for cases filed in, transferred to, or assigned to
- 2 the magistrate court that are charged in the district courts.
- 3 (b) When the county clerk is the clerk under this
- 4 subchapter, the county clerk shall charge the same court costs for
- 5 cases filed in, transferred to, or assigned to the magistrate court
- 6 that are charged in the county courts.
- 7 (c) When a justice clerk is the clerk under this subchapter,
- 8 the justice clerk shall charge the same court costs for cases filed
- 9 in, transferred to, or assigned to the magistrate court that are
- 10 charged in the justice courts.
- Sec. 54.2210. CLERK. (a) The district clerk serves as
- 12 clerk of the magistrate court, except that:
- 13 (1) after a Class A or Class B misdemeanor is filed in
- 14 the county court at law and assigned to the magistrate court, the
- 15 county clerk serves as clerk for that misdemeanor case; and
- 16 (2) after a Class C misdemeanor is filed in a justice
- 17 court and assigned to the magistrate court, the originating justice
- 18 court clerk serves as clerk for that misdemeanor case.
- 19 (b) The district clerk shall establish a docket and keep the
- 20 minutes for the cases filed in or transferred to the magistrate
- 21 court. The district clerk shall perform any other duties that local
- 22 <u>administrative rules require in connection with the implementation</u>
- 23 of this subchapter. The local administrative judge shall ensure
- 24 that the duties required under this subsection are performed. To
- 25 facilitate the duties associated with serving as the clerk of the
- 26 magistrate court, the district clerk and the deputies of the
- 27 district clerk may serve as deputy justice clerks and deputy county

- 1 <u>clerks at the discretion of the district clerk.</u>
- 2 (c) The clerk of the case shall include as part of the record
- 3 on appeal a copy of the order and local administrative rule under
- 4 which a magistrate court acted.
- 5 Sec. 54.2211. COURT REPORTER. At the request of a party,
- 6 the court shall provide a court reporter to record the proceedings
- 7 <u>before the magistrate.</u>
- 8 Sec. 54.2212. WITNESS. (a) A witness who appears before a
- 9 magistrate and is sworn is subject to the penalties for perjury
- 10 provided by law.
- 11 (b) A referring court may issue attachment against and may
- 12 fine or imprison a witness whose failure to appear after being
- 13 summoned or whose refusal to answer questions has been certified to
- 14 the court.
- 15 Sec. 54.2213. PAPERS TRANSMITTED TO JUDGE. At the
- 16 conclusion of the proceedings, a magistrate shall transmit to the
- 17 referring court any papers relating to the case, including the
- 18 magistrate's findings, conclusions, orders, recommendations, or
- 19 other action taken.
- Sec. 54.2214. COSTS OF MAGISTRATE. The court shall
- 21 determine if the nonprevailing party is able to defray the costs of
- 22 the magistrate. If the court determines the nonprevailing party is
- 23 able to pay those costs, the court shall assess the magistrate's
- 24 costs against the nonprevailing party.
- Sec. 54.2215. JUDICIAL ACTION. (a) A referring court may
- 26 modify, correct, reject, reverse, or recommit for further
- 27 information any action taken by the magistrate.

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- 1 (b) If the court does not modify, correct, reject, reverse,
- 2 or recommit an action of the magistrate, the action becomes the
- 3 <u>decree of the court.</u>
- 4 (c) At the conclusion of each term during which the services
- 5 of a magistrate are used, the referring court shall enter a decree
- 6 on the minutes adopting the actions of the magistrate of which the
- 7 court approves.
- 8 <u>Sec. 54.2216. MAGISTRATE AS ASSOCIATE JUDGE. A magistrate</u>
- 9 appointed under this subchapter may act as a civil associate judge
- 10 under Subchapter B, Chapter 54A, Government Code. To the extent of
- 11 any conflict with this subchapter, a magistrate acting as an
- 12 associate judge shall comply with provisions regarding the
- 13 appointment, termination, referral of cases, powers, duties, and
- 14 immunities of associate judges under Subchapter B, Chapter 54A,
- 15 Government Code.
- SECTION 3. This Act takes effect September 1, 2019.