By: Wu H.B. No. 497

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the deduction of a fee from certain funds withdrawn from
- 3 a court registry in certain criminal cases.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Article 17.02, Code of Criminal Procedure, is
- 6 amended to read as follows:
- 7 Art. 17.02. DEFINITION OF "BAIL BOND". A "bail bond" is a
- 8 written undertaking entered into by the defendant and the
- 9 defendant's sureties for the appearance of the principal therein
- 10 before a court or magistrate to answer a criminal accusation;
- 11 provided, however, that the defendant on execution of the bail bond
- 12 may deposit with the custodian of funds of the court in which the
- 13 prosecution is pending current money of the United States in the
- 14 amount of the bond in lieu of having sureties signing the same. Any
- 15 cash funds deposited under this article shall be receipted for by
- 16 the officer receiving the funds and, on order of the court, be
- 17 refunded in the amount shown on the face of the receipt less the
- 18 administrative fee authorized by Section 117.055, Local Government
- 19 Code, if applicable, after the defendant complies with the
- 20 conditions of the defendant's bond, to:
- 21 (1) any person in the name of whom a receipt was
- 22 issued, including the defendant if a receipt was issued to the
- 23 defendant; or
- 24 (2) the defendant, if no other person is able to

- 1 produce a receipt for the funds.
- 2 SECTION 2. Section 117.055, Local Government Code, is
- 3 amended by amending Subsection (a) and adding Subsections (a-1) and
- 4 (a-2) to read as follows:
- 5 (a) Except as provided by Subsection (a-1), to [To]
- 6 compensate the county for the accounting and administrative
- 7 expenses incurred in handling the registry funds that have not
- 8 earned interest, including funds in a special or separate account,
- 9 the clerk shall, at the time of withdrawal, deduct from the amount
- 10 of the withdrawal a fee in an amount equal to five percent of the
- 11 withdrawal but that may not exceed \$50. Withdrawal of funds
- 12 generated from a case arising under the Family Code is exempt from
- 13 the fee deduction provided by this section.
- 14 (a-1) A clerk may not deduct a fee under Subsection (a) from
- 15 <u>a withdrawal of funds generated by the collection of a cash bond or</u>
- 16 cash bail bond if in the case for which the bond was taken:
- 17 (1) the defendant was found not guilty after a trial or
- 18 appeal; or
- 19 (2) the complaint, information, or indictment was
- 20 dismissed without a plea of guilty or nolo contendere being
- 21 <u>entered.</u>
- 22 <u>(a-2) On the request of a person to whom withdrawn funds</u>
- 23 generated by the collection of a cash bond or cash bail bond were
- 24 disbursed, the clerk shall refund to the person the amount of the
- 25 fee deducted under Subsection (a) if:
- 26 (1) subsequent to the deduction, a court makes or
- 27 enters an order or ruling in the case for which the bond was taken;

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- 1 and
- 2 (2) had the court made or entered the order or ruling
- 3 before the withdrawal of funds occurred, the deduction under
- 4 Subsection (a) would have been prohibited under Subsection (a-1).
- 5 SECTION 3. The changes in law made by this Act apply only to
- 6 a withdrawal of funds from a court registry under Section 117.055,
- 7 Local Government Code, as amended by this Act, made on or after the
- 8 effective date of this Act. A withdrawal of funds from a court
- 9 registry made before the effective date of this Act is governed by
- 10 the law in effect on the date the withdrawal was made, and the
- 11 former law is continued in effect for that purpose.
- 12 SECTION 4. This Act takes effect September 1, 2021.