By: Guillen, Raymond, Muñoz, Jr., Lozano, Lopez of Cameron, et al.

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## A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to the punishment for certain criminal conduct involving
- 3 the smuggling of persons or the operation of a stash house;
- 4 increasing criminal penalties.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. If H.B. No. 165, Acts of the 88th Legislature,
- 7 Regular Session, 2023, becomes law, Section 3.03, Penal Code, as
- 8 effective September 1, 2023, is amended by amending Subsection (a)
- 9 and adding Subsections (d) and (e) to read as follows:
- 10 (a) When the accused is found guilty of more than one
- 11 offense arising out of the same criminal episode prosecuted in a
- 12 single criminal action, a sentence for each offense for which the
- 13 accused has been found guilty shall be pronounced. Except as
- 14 otherwise provided by this section [Subsections (b) and (c)], the
- 15 sentences shall run concurrently.
- 16 (d)(1) This subsection applies only to a single criminal
- 17 action in which the accused is found guilty of:
- (A) an offense under Section 20.05(a)(2) or an
- 19 offense under Section 20.06 involving conduct constituting an
- 20 offense under Section 20.05(a)(2); and
- 21 (B) an offense punishable under Section
- 22 22.01(b-4), 28.10, 30.02(c-2), 30.04(d)(3)(B), 30.05(d)(4), or
- 23 38.04(b-1) that arises out of the same criminal episode as the
- 24 offense described by Paragraph (A).

- 1 (2) The sentence for an offense described by
- 2 Subdivision (1)(A) may run consecutively with each sentence for an
- 3 offense described by Subdivision (1)(B).
- 4 (3) If the accused is found guilty of more than one
- 5 offense described by Subdivision (1)(A), the sentences for those
- 6 offenses must run concurrently with each other.
- 7 (e) Except as otherwise provided by this subsection, if in a
- 8 single criminal action the accused is found guilty of more than one
- 9 offense arising out of the same criminal episode, the sentences may
- 10 run consecutively if each sentence is for a conviction of an offense
- 11 for which a plea agreement was reached in a case in which the
- 12 accused was charged with an offense described by Subsection
- 13 (d)(1)(A) and an offense described by Subsection (d)(1)(B). If the
- 14 accused is found guilty of more than one offense described by
- 15 Subsection (d)(1)(A), the sentences for those offenses must run
- 16 <u>concurrently with each other.</u>
- SECTION 2. If H.B. No. 165, Acts of the 88th Legislature,
- 18 Regular Session, 2023, does not become law, Section 3.03, Penal
- 19 Code, is amended by amending Subsection (a) and adding Subsections
- 20 (c) and (d) to read as follows:
- 21 (a) When the accused is found guilty of more than one
- 22 offense arising out of the same criminal episode prosecuted in a
- 23 single criminal action, a sentence for each offense for which the
- 24 accused [he] has been found guilty shall be pronounced. Except as
- 25 otherwise provided by this section [Subsection (b)], the sentences
- 26 shall run concurrently.
- 27 (c)(1) This subsection applies only to a single criminal

- 1 <u>action in which the accused is found guilty of:</u>
- 2 (A) an offense under Section 20.05(a)(2) or an
- 3 offense under Section 20.06 involving conduct constituting an
- 4 offense under Section 20.05(a)(2); and
- 5 (B) an offense punishable under Section
- 6 22.01(b-4), 28.10, 30.02(c-2), 30.04(d)(3)(B), 30.05(d)(4), or
- 7 38.04(b-1) that arises out of the same criminal episode as the
- 8 offense described by Paragraph (A).
- 9 (2) The sentence for an offense described by
- 10 Subdivision (1)(A) may run consecutively with each sentence for an
- 11 offense described by Subdivision (1)(B).
- 12 (3) If the accused is found guilty of more than one
- 13 offense described by Subdivision (1)(A), the sentences for those
- 14 offenses must run concurrently with each other.
- 15 (d) Except as otherwise provided by this subsection, if in a
- 16 single criminal action the accused is found guilty of more than one
- 17 offense arising out of the same criminal episode, the sentences may
- 18 run consecutively if each sentence is for a conviction of an offense
- 19 for which a plea agreement was reached in a case in which the
- 20 accused was charged with an offense described by Subsection
- 21 (c)(1)(A) and an offense described by Subsection (c)(1)(B). If the
- 22 accused is found guilty of more than one offense described by
- 23 Subsection (c)(1)(A), the sentences for those offenses must run
- 24 concurrently with each other.
- 25 SECTION 3. Section 12.50, Penal Code, is amended by
- 26 amending Subsections (a), (b), and (c) and adding Subsection (d) to
- 27 read as follows:

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(a) Subject to <u>Subsections</u> [<u>Subsection</u>] (c) <u>and (d)</u>, the
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    punishment for an offense described by Subsection (b) is increased
 2
    to the punishment prescribed for the next higher category of
 3
    offense if it is shown on the trial of the offense that the offense
    was committed in an area that was, at the time of the offense:
 5
 6
                (1)
                      subject to a declaration of a state of disaster
 7
    made by:
8
                      (A)
                           the president of the United States under the
    Robert T. Stafford Disaster Relief and Emergency Assistance Act (42
    U.S.C. Section 5121 et seq.);
10
11
                      (B) the governor
                                              under
                                                       Section
                                                                  418.014,
    Government Code; or
12
                           the presiding officer of the governing body
13
14
    of a political subdivision under Section 418.108, Government Code;
15
    or
16
                      subject to an emergency evacuation order.
                (2)
17
           (b)
                The increase in punishment authorized by this section
    applies only to an offense under:
18
19
                (1)
                     Section 20.05;
                (2) Section 20.06;
20
21
                (3) Section 20.07;
                (4) Section 22.01;
22
                (5) [\frac{(2)}{(2)}] Section 28.02;
23
24
                (6) [\frac{(3)}{(3)}] Section 29.02;
                (7) [\frac{(4)}{(4)}] Section 30.02;
25
26
                (8) [\frac{(5)}{(5)}] Section 30.03;
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(9)  $[\frac{(6)}{(6)}]$  Section 30.04;

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1 (10) [(7)] Section 30.05; and
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- 2  $(11) [ \frac{(8)}{} ]$  Section 31.03.
- 3 (c) If an offense listed under Subsection (b)  $[\frac{(b)(1)}{(5)}]_{t}$
- 4 + (6), (7), or (8)] is punishable as a Class A misdemeanor, the
- 5 minimum term of confinement for the offense is increased to 180
- 6 days. Except as provided by Subsection (d), if [If] an offense
- 7 listed under Subsection (b)  $[\frac{(b)(2)}{(4)}, \frac{(4)}{(4)}, \frac{(8)}{(8)}]$  is punishable as a
- 8 felony of the first degree, the punishment for that offense may not
- 9 be increased under this section.
- 10 (d) Except as otherwise provided by this subsection, the
- 11 minimum term of imprisonment for an offense listed under Subsection
- 12 (b)(1), (2), or (3) for which punishment is increased under this
- 13 <u>section is 10 years. If an offense listed under Subsection (b)(1)</u>
- 14 or (2) is punishable as a felony of the first degree, the minimum
- 15 term of imprisonment is increased to 15 years unless another
- 16 provision of law applicable to the offense provides for a minimum
- 17 term of imprisonment of 15 years or more.
- 18 SECTION 4. Section 20.05, Penal Code, is amended by
- 19 amending Subsection (b) and adding Subsection (b-1) to read as
- 20 follows:
- 21 (b) Subject to Subsection (b-1), an [An] offense under this
- 22 section is a felony of the third degree with a term of imprisonment
- 23 of 10 years, except that the offense is:
- 24 (1) a felony of the second degree with a minimum term
- 25 of imprisonment of 10 years if:
- 26 (A) the actor commits the offense in a manner
- 27 that creates a substantial likelihood that the smuggled individual

- 1 will suffer serious bodily injury or death;
- 2 (B) the smuggled individual is a child younger
- 3 than 18 years of age at the time of the offense;
- 4 (C) the offense was committed with the intent to
- 5 obtain a pecuniary benefit;
- 6 (D) during the commission of the offense the
- 7 actor, another party to the offense, or an individual assisted,
- 8 guided, or directed by the actor knowingly possessed a firearm; or
- 9 (E) the actor commits the offense under
- 10 Subsection (a)(1)(B); or
- 11 (2) a felony of the first degree with a minimum term of
- 12 imprisonment of 10 years if:
- 13 (A) it is shown on the trial of the offense that,
- 14 as a direct result of the commission of the offense, the smuggled
- 15 individual became a victim of sexual assault, as defined by Section
- 16 22.011, or aggravated sexual assault, as defined by Section 22.021;
- 17 or
- 18 (B) the smuggled individual suffered serious
- 19 bodily injury or death.
- 20 (b-1) If at the punishment stage of the trial or at the time
- 21 of entering a plea agreement for an offense under this section
- 22 punishable as a felony of the third degree, the attorney
- 23 representing the state in the prosecution of the offense certifies
- 24 to the court in writing that the actor has provided significant
- 25 cooperation to the state or law enforcement, and describes the
- 26 manner of cooperation, the minimum term of imprisonment is five
- 27 years. The certification is confidential and shall be sealed by the

- 1 court, except that the certification may be accessed by the office
- 2 of the attorney representing the state, the attorney representing
- 3 the defendant, and the court. For purposes of this subsection,
- 4 "significant cooperation" includes:
- 5 (1) testifying in a trial on behalf of the state
- 6 against other parties to the offense;
- 7 (2) providing relevant information regarding the case
- 8 and other parties to the offense;
- 9 (3) providing information that furthers the
- 10 investigation of the charged offense and any other parties
- 11 involved; or
- 12 (4) providing information that aids law enforcement.
- SECTION 5. Sections 20.06(e) and (f), Penal Code, are
- 14 amended to read as follows:
- 15 (e) Except as provided by Subsections (f) and (g), an
- 16 offense under this section is a felony of the second degree with a
- 17 minimum term of imprisonment of 10 years.
- 18 (f) An offense under this section is a felony of the first
- 19 degree with a minimum term of imprisonment of 10 years if:
- 20 (1) the conduct constituting an offense under Section
- 21 20.05 is conducted in a manner that creates a substantial
- 22 likelihood that the smuggled individual will suffer serious bodily
- 23 injury or death; or
- 24 (2) the smuggled individual is a child younger than 18
- 25 years of age at the time of the offense.
- SECTION 6. Section 20.07(b), Penal Code, is amended to read
- 27 as follows:

- 1 (b) An offense under this section is a <u>felony of the third</u>
- 2 degree with a minimum term of imprisonment of five years, except
- 3 that the offense is a felony of the second degree with a minimum
- 4 term of imprisonment of five years if:
- 5 (1) the offense is committed under Subsection (a)(1)
- 6 and the property that is the subject of the offense is used to
- 7 commit or facilitate the commission of an offense under Section
- 8 20.06, 20A.03, or 43.05; or
- 9 (2) it is shown on the trial of the offense that as a
- 10 direct result of the commission of the offense:
- 11 (A) an individual became a victim of sexual
- 12 assault, as defined by Section 22.011, or aggravated sexual
- 13 assault, as defined by Section 22.021; or
- 14 (B) an individual suffered serious bodily injury
- 15 or death [Class A misdemeanor].
- SECTION 7. Section 22.01, Penal Code, is amended by adding
- 17 Subsection (b-4) to read as follows:
- 18 (b-4) Notwithstanding Subsection (b), an offense under
- 19 Subsection (a)(1) is a felony of the third degree if it is shown on
- 20 the trial of the offense that the actor committed the offense in the
- 21 course of committing an offense under Section 20.05(a)(2).
- 22 SECTION 8. Chapter 28, Penal Code, is amended by adding
- 23 Section 28.10 to read as follows:
- Sec. 28.10. ENHANCED PENALTY FOR CERTAIN MISDEMEANORS OR
- 25 STATE JAIL FELONIES. The punishment for an offense under this
- 26 chapter that is punishable as a misdemeanor or a state jail felony
- 27 is increased to the punishment for a felony of the third degree if

- 1 it is shown on the trial of the offense that the actor committed the
- 2 offense in the course of committing an offense under Section
- 3 20.05(a)(2).
- 4 SECTION 9. Section 30.02, Penal Code, is amended by
- 5 amending Subsection (c) and adding Subsection (c-2) to read as
- 6 follows:
- 7 (c) Except as provided in Subsection  $(c-1)_{,}$   $(c-2)_{,}$  or  $(d)_{,}$
- 8 an offense under this section is a:
- 9 (1) state jail felony if committed in a building other
- 10 than a habitation; or
- 11 (2) felony of the second degree if committed in a
- 12 habitation.
- 13 (c-2) An offense under this section is a felony of the third
- 14 degree if:
- 15 (1) the premises are a building other than a
- 16 habitation; and
- 17 (2) it is shown on the trial of the offense that the
- 18 actor committed the offense in the course of committing an offense
- 19 <u>under Section 20.05(a)(2).</u>
- SECTION 10. Section 30.04(d), Penal Code, is amended to
- 21 read as follows:
- 22 (d) An offense under this section is a Class A misdemeanor,
- 23 except that:
- 24 (1) the offense is a Class A misdemeanor with a minimum
- 25 term of confinement of six months if it is shown on the trial of the
- 26 offense that the defendant has been previously convicted of an
- 27 offense under this section;

- 1 (2) the offense is a state jail felony if:
- 2 (A) it is shown on the trial of the offense that
- 3 the defendant has been previously convicted two or more times of an
- 4 offense under this section; or
- 5 (B) the vehicle or part of the vehicle broken
- 6 into or entered is a rail car; and
- 7 (3) the offense is a felony of the third degree if:
- 8 (A) the vehicle broken into or entered is owned
- 9 or operated by a wholesale distributor of prescription drugs[+] and
- 10  $\left[\frac{\text{(B)}}{\text{)}}\right]$  the actor breaks into or enters that
- 11 vehicle with the intent to commit theft of a controlled substance;
- 12 or
- 13 <u>(B) it is shown on the trial of the offense that</u>
- 14 the actor committed the offense in the course of committing an
- 15 offense under Section 20.05(a)(2).
- SECTION 11. Section 30.05(d), Penal Code, is amended to
- 17 read as follows:
- 18 (d) Subject to Subsection (d-3), an offense under this
- 19 section is:
- 20 (1) a Class B misdemeanor, except as provided by
- 21 Subdivisions (2), [and] (3), and (4);
- 22 (2) a Class C misdemeanor, except as provided by
- 23 <u>Subdivisions</u> [<del>Subdivision</del>] (3) <u>and (4)</u>, if the offense is
- 24 committed:
- 25 (A) on agricultural land and within 100 feet of
- 26 the boundary of the land; or
- 27 (B) on residential land and within 100 feet of a

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   protected freshwater area; [and]
               (3) a Class A misdemeanor, except as provided by
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 3
   Subdivision (4), if:
                         the offense is committed:
 4
 5
                          (i) in a habitation or a shelter center;
                          (ii) on a Superfund site; or
 6
 7
                          (iii) on or in a critical infrastructure
 8
   facility;
                         the offense is committed on or in property of
 9
   an institution of higher education and it is shown on the trial of
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   the offense that the person has previously been convicted of:
11
                             an offense under this section relating
12
                          (i)
   to entering or remaining on or in property of an institution of
13
14
   higher education; or
15
                          (ii) an offense under Section 51.204(b)(1),
   Education Code, relating to trespassing on the grounds of an
16
    institution of higher education;
17
18
                     (C) the person carries a deadly weapon during the
    commission of the offense; or
19
                     (D) the offense is committed on the property of
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21
                   general residential operation operating as a
   or within a
   residential treatment center; and
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trial of the offense that the defendant committed the offense in the

SECTION 12. Section 38.04, Penal Code, is amended by adding

course of committing an offense under Section 20.05(a)(2).

Subsection (b-1) to read as follows:

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(4) a felony of the third degree if it is shown on the

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- 1 (b-1) Notwithstanding Subsection (b), an offense under this
- 2 section is a felony of the third degree if it is shown on the trial
- 3 of the offense that the actor committed the offense in the course of
- 4 committing an offense under Section 20.05(a)(2).
- 5 SECTION 13. The changes in law made by this Act apply only
- 6 to an offense committed on or after the effective date of this Act.
- 7 An offense committed before the effective date of this Act is
- 8 governed by the law in effect on the date the offense was committed,
- 9 and the former law is continued in effect for that purpose. For
- 10 purposes of this section, an offense was committed before the
- 11 effective date of this Act if any element of the offense was
- 12 committed before that date.
- SECTION 14. This Act takes effect October 1, 2023.