# TEXAS JUSTICE COURT TRAINING CENTER

TEXAS STATE UNIVERSITY – SAN MARCOS 701 BRAZOS STREET, SUITE 710 AUSTIN, TEXAS 78701 PHONE: (512) 347-9927 OR (800) 687-8528 FAX: (512) 347-9921

2012 - 2013

**New Justices of the Peace Stage III** 

# **NEW RULES OF JUSTICE COURT**

Presented by:

TJCTC Attorneys
Texas Justice Court Training Center
Phone: 512-347-9927

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| Welcome to the New Rules                        | - |
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| Bronson Tucker                                  |   |
| Thea Whalen                                     |   |
| Rob Daniel                                      |   |
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| NEW RULE ORDER                                  |   |
| Effective Assessed 24, 2042 (UD 4262)           |   |
| • Effective August 31, 2013 (HB 1263)           | - |
|   |   |
| <ul> <li>Process of developing rules</li> </ul> |   |
|   |   |
| • All cases will be under new rules 8/31/13     |   |
| unless "unfeasible" or "injustice"              |   |
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| ADMINISTRATIVE RULES                            |   |
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| RULE 507 – ADMINISTRATIVE RULES                 |   |
| NOTE 507 ADMINISTRATIVE ROLLS                   |   |
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# **Plenary Power**

- 507.1
- Justice court loses plenary power 21 days after the later of the judgment or the overruling of a motion to reinstate, to set aside a default j/m, or for new trial
- Justice court loses plenary power when an appeal is perfected
- "Plenary Power" ability to act on a case

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- 507.2
- Court may provide forms for parties to use but should not assist them in filling out forms and may not require parties to use the court's forms.

#### **Docket**

- 507.3 must contain:
- · the title of all suits commenced before the court;
- the date when the first process was issued against the defendant, when returnable, and the nature of that process;
- the date when the parties, or either of them, appeared before the court, either with or without a citation;
- a description of the petition and any documents filed with the petition;
- every adjournment, stating at whose request and to what
  time:
- the date of the trial, stating whether the same was by a jury or by the judge;
- the verdict of the jury, if any; (cont.)

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- 507.3 must contain:
- the judgment signed by the judge and the date the judgment was signed;
- all applications for setting aside judgments or granting new trials and the orders of the judge thereon, with the date;
- the date of issuing execution, to whom directed and delivered, and the amount of debt, damages and costs and, when any execution is returned, the date of the return and the manner in which it was executed; and
- all stays and appeals that may be taken, and the date when taken, the amount of the bond and the names of the sureties.
- The judge must also keep copies of all documents filed; other dockets, books, and records as may be required by law or these rules; and a fee book in which all costs accruing in every suit commenced before the court are taxed.
- · These documents may be maintained electronically

#### Issuance of Writs

- 507.4
- Same as old rule, must be styled "The State of Texas"; signed by the judge; directed to the party or person upon whom it will be served; made returnable to the court
- Must note time/date of issuance

#### **ADMINISTRATIVE RULES**

RULE 500 – GENERAL RULES

#### **New Rules**

- 500.1 Construction
  - Gender neutrality, etc
- 500.2 Definitions
  - Aimed at assisting pro se litigants understand the system

# **Types of Cases**

- 500.3
  - Small Claims Case: Normal case for \$10k or less, including atty fees, excluding costs
  - Debt Claim Cases: Brought to recover debt (credit card cases)
  - Repair & Remedy Cases: When a landlord fails to remedy a condition where they have a duty
  - Eviction Cases: Recover possesion of real property

# **Application & Examination**

- 500.3
  - District & County Court rules do NOT apply unless necessary or unless otherwise specified
  - All courts must have rules available for examination, either paper or electronic
    - · Making system simpler and friendlier

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#### Representation

- 500.4
- · Individuals may be represented by
  - Themselves; an attorney; or an authorized agent in eviction cases only
- · Corporations may be represented by
  - An attorney; an employee of the corporation; or an authorized agent in eviction cases only

# **Assisted Representation**

- The court may, for good cause, allow an individual representing himself or herself to be assisted in court by a family member or other individual who is not being compensated.
- Court can determine what "assisting" means case by case, but this does NOT allow unauthorized practice of law.

# **Computation of Time**

- 500.5
  - Calendar days
  - Exclude the day of the triggering event (petition filed, etc)
  - Extends to next business day if ends on Sat, Sun, holiday OR day court closes before 5PM
  - Mailbox rule applies (10 day receipt)
  - Judge may extend for good cause, except new trial and appeal timelines

# Judge Develops the Facts

- 500.6
  - In order to develop the facts of the case, a judge may question a witness or party and may summon any person or party to appear as a witness when the judge considers it necessary to ensure a correct judgment and a speedy disposition.
  - Ensure fairness and equity over procedural trapdoors

# The Rule & Subpoenas

- 500.7 allows "The Rule" on party or court's motion
- 500.8 allows subpoenas in the same manner as has always been (served by anyone over 18 who is not a party, 150 mile range, etc)

# Discovery

- 500.9
- Pretrial Discovery
  - Limited to what is reasonable and necessary
  - Party must file motion, no hearing needed unless responding party requests one, must not serve on other side until judge approves
  - Allows sanctions such as dismissal or orders to pay discovery costs for failure to comply once the judge approves the discovery

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# Discovery

- 500.9
- Postjudgment Discovery
  - Doesn't have to be filed/approved
  - Must give at least 30 days for response
  - Hearing must be held if there is an objection to the discovery
  - Judge at hearing may approve, reform, or deny the discovery

#### PRETRIAL PROCEDURE

RULE 501 - CITATION AND SERVICE

# Citation

- 501.1
  - Shall issue upon filing of petition
  - List of things that must be in the citation
  - New warning for the defendant, including new answer timeframe
  - Plaintiff must provide enough copies for all defendants. If they fail to do so, they may be charged for the additional needed copies

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#### Service

- 501.2
  - Same restrictions as before on who may serve
  - Certified or registered mail now additionally must be restricted delivery with a return receipt (signed by defendant) to be valid service
  - Alternative service may now be requested by the individual attempting service, not just the party

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- 501.3
  - Same as previous rule adopted recently regarding return (actual citation not needed; sworn or signed under penalty of perjury if by process server)
  - On file for 3 days excluding the day of filing AND the day of judgment before it will support a default judgment

#### Service Other Than Citation

- 501.4
- Any other paper may be served on the other party by
  - Personal delivery, mail, courier, or fax
  - Email ONLY if party has consented to email service
  - As otherwise directed by the court
  - If served by mail, adds 3 days to response time.
  - All parties must have at least 3 days notice of any hearing requested by a party (default?)

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| PRETRIAL PROCEDURE  |   |
| RULE 502 – INSTITUTION OF SUIT  |   |
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| Written Pleadings   |   |
| • 502.1   |   |
| <ul> <li>All pleadings, motions, etc, MUST be in writing<br/>and signed UNLESS it is one made during trial or at</li> </ul>   |   |
| a hearing where ALL parties are present   |   |
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| Petition • 502.2  |   |
| Petition must contain — the name of the plaintiff; — the name, address, telephone number, and fax number, if any, of the  |   |
| the name, address, telephone number, and tax number, it any, or the plaintiffs attorney, if applicable, or the address, telephone number, and fax number, if any, of the plaintiff;     the name, address, and telephone number, if known, of the |   |
| defendant;  – the amount of money, if any, the plaintiff seeks;   |   |
| <ul> <li>a description and claimed value of any pers. property the plaintiff<br/>seeks;</li> <li>a description of any other relief requested;</li> </ul>  |   |
| <ul> <li>the basis for the plaintiff's claim against the defendant; and</li> <li>if the plaintiff conents to email service of the answer and any other<br/>motions or pleadings, a statement consenting to email service and</li> </ul>           |   |
| email contact information.  |   |

#### Justice Court Civil Info Sheet

- A justice court civil case information sheet, in the form promulgated by the Supreme Court of Texas, must accompany the filing of a petition and must be signed by the plaintiff or the plaintiffs attorney. The justice court civil case information sheet is for data collection for statistical and administrative purposes and does not affect any substantive right. The court may not reject a pleading because the pleading is not accompanied by a justice court civil case information sheet.
- · Sheet is attached at back of rules order

#### Fees and Statements of Inability to Pay

- 502.3
- Any party seeking relief must either pay the filing fees or file a statement of inability to pay
- The statement must contain complete information as to the party's identity, nature and amount of governmental entitlement income, nature and amount of employment income, other income (interest, dividends, etc.), spouse's income if available to the party, property owned (other than homestead), cash or checking account, dependents, debts, and monthly expenses.

#### Fees and Statements of Inability to Pay

- 502.3
- The statement must contain the following: "I am unable to pay court fees. I verify that the statements made in this statement are true and correct." The statement must be sworn before a notary public or other officer authorized to administer oaths or be signed under penalty of perjury.
- A low- or no-cost atty may instead file an IOLTA certificate, which may not be contested

#### Fees and Statements of Inability to Pay

- 502.3
- May be contested within 7 days of filing by the defendant, if so must hold a hearing
- Judge may examine the statement and hold hearing even if not contested by defendant
- Filer has the burden of proof at the hearing
- If judge denies statement, must give order to pay fees by a specified deadline

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- 502.4
- Gives general venue rules and refers parties to CPRC Ch. 15 for a full discussion of venue
- MTV must be filed before trial, no more than 21 days after the defendant answers the suit
- Must specify county and precinct, if not, judge must give them 7 days to cure the defect. If they fail to cure, motion is depiced
- Must hold a hearing if a proper MTV is filed
- · No trial until at least 14 days after MTV hearing
- If transferred, party has 14 days to pay fees/statement of inability to pay in the new court or dismissed w/o prejudice
- May always be transferred by consent of both parties

#### Fair Trial Venue Change

- Party can make a sworn motion that they cannot receive a fair trial. Must be at least 7 days before trial, unless good cause shown. Must specify if they object to the precinct or the judge. If precinct, must be transferred to nearest JP in the county not subject to same issue. If judge, judge must exchange benches or county judge appoint a visiting judge.
- Eviction cases may only get new judge, may NOT be transferred.
- Only one of these motions is allowed per party per case

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#### **Answer**

- 502.5
- Must be written and contain defendant's name and contact info, and if they consent to email service, a valid address for service.
- General denial is sufficient to put all at issue
- · Must be noted on court's docket
- Due on 14<sup>th</sup> day after service, subject to Rule 500.5, unless served by publication, then 42<sup>nd</sup>

| Counterclaim, | Cross-Claim      | <b>3</b> rd | Parties |
|---------------|------------------|-------------|---------|
| Counterclaini | , CIUSS-Ciaiiii, | ,           | raities |

- Counterclaim
  - No citation or answer needed. Petition must be served on plaintiff as provided by 501.4, and fee/statement of inability required
- Cross-Claim
  - Citation needed if party hasn't filed petition or answer. Fee/statement required
- 3<sup>rd</sup> Party claim
  - Citation and fee/statement required, just like brand new case

# **Amending & Clarifying Pleadings**

- 502.7
  - Party may always modify pleadings up to 7 days before trial
  - Must be filed with court and served on all parties as provided by 501.4
  - Court may allow modification less than 7 days before trial if no unfair surprise
  - Party may make a motion asking court to order clarification of pleadings if they are unclear; may hold hearing and order modification by a set time

#### TRIAL PROCEDURE

RULE 503 – DEFAULT JUDGMENT; PRE-TRIAL MATTERS; TRIAL

# **Default Judgment**

- 503.1
- · Judge must ensure service occurred, may hold hearing
- Claim Based on Written Document. If the claim is based on a
  written document signed by the defendant, and a copy of the
  document has been filed with the court and served on the
  defendant, along with a sworn statement from the plaintiff that
  this is a true and accurate copy of the document and the relief
  sought is owed, and all payments, offsets or credits due to the
  defendant have been accounted for, the judge must render
  judgment for the plaintiff in the requested amount, without any
  necessity for a hearing.
- The plaintiff's attorney may also submit affidavits supporting an award of attorney fees to which the plaintiff is entitled, if any.

- 503.1
- Otherwise, a plaintiff who seeks a default judgment against a
  defendant must request a hearing, orally or in writing. The
  plaintiff must appear at the hearing and provide evidence of its
  damages. If the plaintiff proves its damages, the judge must
  render judgment for the plaintiff in the amount proven. If the
  plaintiff is unable to prove its damages, the judge must render
  judgment in favor of the defendant.
- With the permission of the court, a party may appear at a hearing by means of telephone or an electronic communication system.

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# **Default Judgment**

- 503.1
- No default judgment if the def files an answer or "otherwise appears" before j/m rendered
- If defendant fails to show for trial, plaintiff may put on evidence of damages AND liability and j/m may be rendered
- Plaintiff must give address for defendant against whom j/m rendered, and court must IMMEDIATELY send notice to the defendant of the judgment

# **Summary Disposition**

- 503.2
- Party may file sworn motion that there are no disputed facts or no evidence supporting the other party's claim or defense
- Other side MAY file a written response
- · No ruling until at least 14 days after filing
- Must have hearing unless all parties waive it, and parties may give evidence at the hearing

# Settings; Notice; Postponement

- 503.3
- After answer, should be set on the docket.
   Must be at least 45 days notice of setting unless in interest of justice. Reasonable notice of all subsequent settings.
- May file motion for postponement at any time. Judge may postpone for good cause

# **Pretrial Conference**

- 503.4
- If all parties have appeared, court may on its own motion or at parties request have pretrial conference. Appropriate issues include:
- · discovery:
- · the amendment or clarification of pleadings;
- · the admission of facts and documents to streamline the trial process;
- · a limitation on the number of witnesses at trial;
- the identification of facts, if any, which are not in dispute between the parties;
- · mediation or other alternative dispute resolution services;
- · the possibility of settlement;
- trial setting dates that are amenable to the court and all parties;
- · the appointment of interpreters, if needed;
- the application of a Rule of Civil Procedure not in Part V or a Rule of Evidence; and
- · any other issue that the court deems appropriate.

- 503.5
- The policy of this state is to encourage the peaceable resolution of disputes through alternative dispute resolution, including mediation, and the early settlement of pending litigation through voluntary settlement procedures. For that purpose, the judge may order any case to mediation or another appropriate and generally accepted alternative dispute resolution process.
- No eviction case may be set for pretrial conference or ADR if it would cause delay in the trial

#### Trial

- 503.6
- Judge must call all cases set on the docket
- If no plaintiff, may postpone or dismiss
- If no def't, may postpone or take evidence and award the appropriate judgment

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# TRIAL PROCEDURE RULE 504 - JURY Jury Trial Demanded • 504.1 • Any party can demand a jury in writing up to 14 days before trial. Judge can allow late request for good cause shown • Must pay \$22 jury fee or statement of inability • If demand withdrawn, remains on jury docket unless all parties agree. No refund of fee **Empaneling the Jury** · Provides method of drawing names & oath • Judge, parties and attys may question the jurors, but not ask how they will rule · Judge has discretion to allow/disallow questions and set timeframe • Parties may challenge for cause any juror Parties then get 3 strikes for any reason other than membership in protected class • First 6 remaining on list are jury, administered oath

• May round up more jurors if less than 6 are left, who

will then be questioned as before

| <ul> <li>Jury Charge; Verdict for Specific Articles</li> <li>504.3         <ul> <li>Jury must not be charged (explained the law)</li> </ul> </li> <li>504.4         <ul> <li>If the jury awards specific articles of personal property, the jury must include in the verdict their assessment of the value of each article of property, according to the evidence presented</li> </ul> </li> </ul> |  |
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| property, accertaing to the endende presented  |  |
| POST-TRIAL PROCEDURE  RULE 505 – JUDGMENT; NEW TRIAL   |  |
| Judgment   |  |
| <ul> <li>505.1</li> <li>If case tried by jury, judge may render j/m on the verdict, or if the verdict is contrary to the law or evidence, render j/m notwithstanding the verdict</li> <li>Judgment must be announced in open court and noted on the docket</li> </ul>  |  |

# Judgment

- 505.1
- A judgment must:
  - clearly state the determination of the rights of the parties in the case;
  - state who must pay the costs;
  - be signed by the judge; and
  - be dated the date of the judge's signature
  - Shall award costs to prevailing party
  - If J/M for specific articles, award articles if found, must state assessed value by jury or judge

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- 505.2
- Enforceable in same manner as county and district courts (garnishment, execution, turnover, etc)
- Judgment for specific articles can be enforced by a special writ of execution, as well as contempt

# Motion to Reinstate; Set Aside Default; New Trial

- 505.3
- Party may file written motion w/in 14 days of dismissal or judgment. Judge may approve reinstatement or set aside of default for good cause shown. May approve new trial if justice was not done in the first trial, but only one new trial to any party.
- Must be served on other parties by next business day
- Automatically overruled on 21<sup>st</sup> day after judgment.

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| POST-TRIAL PROCEDURE  |   |
| RULE 506 – APPEAL   |   |
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| Appeal  |   |
| • 506.1   |   |
| Party has 21 days from j/m or overruling of 505.3<br>motion to appeal   |   |
| Plaintiff appeal bond is \$500, defendant is 2x judgment. May post cash in lieu of bond.  |   |
| If statement of inability, may be contested by def't or court within 7 days, if contest is  |   |
| appealed, county court hears contest de novo w/in 14 days. If denied, party has 5 days to post  |   |
| a regular appeal bond or cash.  |   |
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| Appeal  |   |
| • 506.1   |   |
| <ul> <li>Notice of a statement of inability to pay must be<br/>sent from the court to the appellant within one<br/>business day.</li> </ul> |   |
| Appellant must notify all parties of the appeal within 7 days.  |   |
| Party must be given 7 days to correct any irregularities or defects in their appeal.  |   |
| Appellant must pay costs in county court as provided in Rule 1422.  |   |

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- 506.2
  - Court must send up a record of all docket entries, original papers and bill of costs on perfected appeal
- 506.3
  - Appeal in the county court is de novo, as if the first trial never occurred

# Writ of Certiorari

- 506.4
  - Order from county court to justice court to halt all proceedings and send a case up to them
  - Party has 90 days after j/m to apply to county ct
  - Approved if justice court had no jurisdiction OR if injustice was done in the suit through no inexcusable neglect on the part of the applicant
  - Non-applicable in eviction cases

#### **DEBT CLAIM CASES**

RULE 508 - DEBT CLAIM CASES

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# **Applicability**

- 508.1
- Rule 508 applies to a claim for the recovery of a debt brought by an assignee of a claim, a financial institution, a debt collector or collection agency, or a person or entity primarily engaged in the business of lending money at interest.
- Rule 508 controls when there is conflict with the regular justice court rules

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- 508.2
- In addition to info in 502.2, must contain:
- In a claim based upon a credit card, revolving credit, or open account, the petition must state:
- (A) the account name or credit card name;
- (B) the account number (which may be masked);
- (C) the date of issue or origination of the account, if known;
- (D) the date of charge-off or breach of the account, if known;
- (E) the amount owed as of a date certain; and
- (F) whether the plaintiff seeks ongoing interest.

#### Petition

- 508.2
- In addition to info in 502.2, must contain:
- In a claim based upon a promissory note or other promise to pay a specific amount as of a date certain, the petition must state:
- (A) the date and amount of the original loan;
- (B) whether the repayment of the debt was accelerated, if known;
- (C) the date final payment was due;
- (D) the amount due as of the final payment date;
- (E) the amount owed as of a date certain; and
- (F) whether plaintiff seeks ongoing interest.

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#### Petition

- 508.2
- If a plaintiff seeks ongoing interest, the petition must state:
- (A) the effective interest rate claimed;
- (B) whether the interest rate is based upon contract or statute; and
- (C) the dollar amount of interest claimed as of a date certain.

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- 508.2
- If the debt that is the subject of the claim has been assigned or transferred, the petition must state:
- (A) that the debt claim has been transferred or assigned;
- (B) the date of the transfer or assignment;
- (C) the name of any prior holders of the debt; and
- (D) the name or a description of the original creditor.

- 508.3
- If the defendant does not appear by the answer date, court must render default j/m upon plaintiff's proof of damages.
- Evidence of plaintiff's damages must either be attached to the petition and served on the defendant or submitted to the court after defendant's failure to answer by the answer date

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# **Default Judgment**

- 508.3
- Evidence of plaintiffs damages may be offered in a sworn statement or in live testimony. The evidence offered may include documentary evidence. Evidence of plaintiff's damages must either be attached to the petition and served on the defendant or submitted to the court after defendant's failure to answer by the answer date

- 508.3
- The amount of damages is established by evidence:
- (A) that the account or loan was issued to the defendant and the defendant is obligated to pay it;
- (B) that the account was closed or the defendant breached the terms of the account or loan agreement;
- (C) of the amount due on the account or loan as of a date certain after all payment credits and offsets have been applied; and
- (D) that the plaintiff owns the account or loan and, if applicable, how the plaintiff acquired the account or loan.

- 508.3
- Documentary evidence may be considered if it is attached to a sworn statement made by the plaintiff or its representative, a prior holder of the debt or its representative, or the original creditor or its representative, that attests to the following:
- (A) the documents were kept in the regular course of business;
- (B) it was the regular course of business for an employee or representative with knowledge of the act recorded to make the record or to transmit information to be included in such record;
- (C) the documents were created at or near the time or reasonably soon thereafter; and
- (D) the documents attached are the original or exact duplicates of the original.

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| Default Judgment | D | efa | ult | Juc | lgm | ent |
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- 508.3
- A judge is not required to accept a sworn statement if
  the source of information or the method or
  circumstances of preparation indicate lack of
  trustworthiness. But a judge may not reject a sworn
  statement only because it is not made by the original
  creditor or because the documents attested to were
  created by a third party and subsequently
  incorporated into and relied upon by the business of
  the plaintiff.

| Defau | lt Jud | lgment - | Hearing |
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- 508.3
- The judge may enter a default judgment without a hearing if the plaintiff submits sufficient written evidence of its damages and should do so to avoid undue expense and delay. Otherwise, the plaintiff may request a default judgment hearing at which the plaintiff must appear, in person or by telephonic or electronic means, and prove its damages. If the plaintiff proves its damages, the judge must render judgment for the plaintiff in the amount proven. If the plaintiff is unable to prove its damages, the judge must render judgment in favor of the defendant.

- 508.3
- If the defendant files an answer or otherwise appears in a case before a default judgment is signed by the judge, the judge must not render a default judgment and must set the case for trial.
- If a defendant who has answered fails to appear for trial, the court may proceed to hear evidence on liability and damages and render judgment accordingly.

| REPAIR & REMEDY CASES  RULE 509 – REPAIR & REMEDY CASES  |   |
|--|---|
|  | 1 |
| <ul> <li>Applicability</li> <li>509.1</li> <li>Largely unchanged from prior Rule 737, Rule 509 applies to a lawsuit filed in a justice court by a residential tenant under Chapter 92, Subchapter B of the Texas Property Code to enforce the landlord's duty to repair or remedy a condition materially affecting the physical health or safety of an ordinary tenant.</li> <li>Rule 509 controls if conflict with other rules</li> </ul> |   |
| Petition  • 509.2  • Attached is pet. promulgated by Supreme Ct  — Don't have to use form, must be given opportunity to cure defects; must provide copies for all parties  • Must contain many items including:  — Contact info for both parties  — Street address of the premises  — Statement that recovery sought is <\$10k  — Info on all notices given  — Description of the condition and relief sought                              |   |

#### Citation

- 509.3
- Must immediately issue citation directing the landlord to appear for a trial date, which is no less than 10 days, no more than 21 days from the date the petition was filed
- Landlord may, but is not required, to file a written answer

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- 509.4
- Must be served at least 6 days before trial date and returned at least one day before trial date
- Manner otherwise is same as regular citations
- Must be served on the landlord if address known, otherwise on mgmt company if address known, otherwise on agent for service under Chapter 92
- Alternative service is on mgmt company or agent

# **Docketing and Trial**

- 509.5
- Docketed as other cases. Judge develops case.
- If landlord doesn't appear and was served, may hear evidence and render judgment
- If tenant doesn't appear, may dismiss suit

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- 509.6
- Must be clear and explicit, contain the address of the premises and must be served on the landlord in open court or as provided in Rule 501.4
- Order reducing rent must specify the start date and amount of rent, and when payment made
- May award actual damages; civil penalty of \$500 or 1 months rent, whichever is greater; costs; attorney's fees

- 509.7
  - No counterclaims or 3<sup>rd</sup> party claims
- 509.8
  - 21 days to appeal from judgment or modification of judgment
  - Notice of appeal perfects the appeal; no bond
  - Appeal stays enforcement of any order
  - Otherwise appeal is as in other case

# Writ of Possession

- 509.9
- Judgment for possession becoming final terminates an order to repair under this Rule

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| EVICTION CASES  RULE 510 – EVICTION CASES   |   |
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| Applicability   |   |
| <ul> <li>510.1</li> <li>Rule 510 applies to a lawsuit to recover possession of real property under Chapter 24</li> </ul>              |   |
| <ul><li>of the Texas Property Code.</li><li>Rule 510 controls in event of conflict with<br/>other justice court rules.</li></ul>      |   |
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| Computation of Time   |   |
| <ul><li>510.2</li><li>Rule 500.5 applies to the computation of time</li></ul>   |   |
| in an eviction case. But if a document is filed by mail and not received by the court by the  |   |
| due date, the court may take any action authorized by these rules, including issuing a writ of possession requiring a tenant to leave |   |
| the property.   |   |

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- 510.3
- In addition to requirements of 502.2, the petition must be sworn to, and contain:
- a description, including the address, if any, of the premises that the plaintiff seeks possession of;
- a description of the facts and the grounds for eviction;
- a description of when and how notice to vacate was delivered;
- the total amount of rent due and unpaid at the time of filing, if any; and
- a statement that attorney fees are being sought, if applicable.

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- 510.3
- The petition must be filed in the precinct where the premises is located. If it is filed elsewhere, the judge must dismiss the case.
   The plaintiff will not be entitled to a refund of the filing fee, but will be refunded any service fees paid if the case is dismissed before service is attempted.

#### Petition

- 510.3
- If the eviction is based on a written residential lease, the plaintiff must name as defendants all tenants obligated under the lease residing at the premises whom plaintiff seeks to evict. No judgment or writ of possession may issue or be executed against a tenant obligated under a lease and residing at the premises who is not named in the petition and served with citation.

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#### Petition

- 510.3
- · Only claims for back rent may be joined
- No counterclaims or 3<sup>rd</sup> party claims are allowed
- · Only issue is right of possession

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- 510.4
- Shall immediately issue, must also include trial date, which is no less than 10 and no more than 21 days from FILING of the suit
- Must inform defendant of their rights to jury and contain multiple warnings and explanation of rights

#### Service & Return of Citation

- 501.4
- Unless authorized by written court order, must be served by sheriff or constable
- delivering a copy with a copy of the petition attached to the defendant, or by leaving a copy with a copy of the petition attached with some person, other than the plaintiff, over the age of 16 years, at the defendant's usual place of residence
- Served at least 6 days before the day set for trial.
- Return filed at least 1 day before the trial date.

#### Service & Return of Citation

- 501.4
- Alternative service is as before (2 attempts at all addresses), doesn't have to be requested by plaintiff
- Deposited in mail chute, under the front door or affixed to main entry
- · Mailed to residence

#### Request for Immediate Possession

- 510.5
- · Plaintiff may post bond for imm. possession
- The court must notify a defendant that the plaintiff has filed a possession bond. The notice must be served in the same manner as service of citation and must inform the defendant that if the defendant does not file an answer or appear for trial, and judgment for possession is granted by default, an officer will place the plaintiff in possession of the property on or after the 7th day after the date defendant is served with the
- · notice.

# **Request for Immediate Possession**

- 510.5
- If judgment for possession is rendered by default and a possession bond has been filed, approved, and served under this rule, a writ of possession must issue immediately upon demand and payment of any required fees. The writ must not be executed before the 7th day after the date defendant is served with notice under (b).

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- 510.5
- If the defendant files an answer or appears at trial, no writ of possession may issue before the 6th day after the date a judgment for possession is signed or the day following the deadline for the defendant to appeal the judgment, whichever is later.

- 510.6
- Defendant must appear on trial date in citation. May but not required to file answer.
- If the defendant fails to appear at trial and fails to file an answer before the case is called for trial, and proof of service has been filed in accordance with Rule 510.4, the allegations of the complaint must be taken as admitted and judgment by default rendered accordingly. If a defendant who has answered fails to appear for trial, the court may proceed to hear evidence and render judgment accordingly.
- When a default judgment is signed, the clerk must immediately mail written notice of the judgment by first class mail to the defendant at the address of the premises.

#### Trial

- 510.7
- No trial may be held less than 6 days after service. Jury may be demanded in writing no less than 3 days before trial date.
- Postponements limited to 7 days unless both parties agree in writing

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## Judgment; Writ; No New Trial

- If the judgment is in favor of the plaintiff, the judge must render judgment for plaintiff for possession of the premises, costs, delinquent rent as of the date of entry of judgment, if any, and attorney fees if recoverable by law.
- If the judgment is in favor of the defendant, the judge must render judgment for defendant against the plaintiff for costs and attorney fees if recoverable by law.

# Judgment; Writ; No New Trial

- If the judgment is in favor of the plaintiff, the judge must render judgment for plaintiff for possession of the premises, costs, delinquent rent as of the date of entry of judgment, if any, and attorney fees if recoverable by law.
- If the judgment is in favor of the defendant, the judge must render judgment for defendant against the plaintiff for costs and attorney fees if recoverable by
- If the judgment or verdict is in favor of the plaintiff, the judge must award a writ of possession upon demand of the plaintiff and payment of any required fees.

#### Judgment; Writ; No New Trial

- Except as provided by Rule 510.5, no writ of possession may issue before the 6th day after the date a judgment for possession is signed or the day following the deadline for the defendant to appeal the judgment, whichever is later.
- A writ of possession may not issue more than 60 days after a judgment for possession is signed. For good cause, the court may extend the deadline for issuance to 90 days after a judgment for possession is signed.
- Writ may not be executed more than 90 days after judgment

# **Appeal**

- 510.9
- Same as current appeal rule, EXCEPT:
  - Court may contest inability to pay
  - If a statement of inability to pay is filed, the court must provide notice to all other parties that the statement was filed no later than the next business day.
  - Within 5 days of filing a bond or making a cash deposit, an appellant must serve written notice of the appeal on all other parties using a method approved under Rule 501.4.
  - If statement of inability is denied, party has one day to post a bond or cash

# Record on Appeal; Docketing; Trial De Novo

- 510.10
- County clerk must give notice that a written answer must be filed within 8 days if one wasn't filed in justice court
- 510.11-510.13
- Govern county court procedure in processing eviction appeals

|  | Cause No  | · ———                                  |                  |                                  |                 |   |                                      |
|--|---|--|------------------|----------------------------------|-----------------|---|--------------------------------------|
| t:   |   | *****                                  |                  |                                  |                 | Justice Cou                                 |                                      |
| ord:   | · · · · · · · · · · · · · · · · · · ·                                     | ···                                    |                  |                                  | Precii          | net   | Place<br>County, To                  |
| PETITION FO  | R RELIEF UNDER S  | ECTION 9                               | 2.0563 OF        | THE TE                           | XAS PROP        | FRTV COD                                    | •                                    |
| 1. <b>COMPLAINT</b> : Tenant files there is a condition in Tenant's Information Regarding Resider  | this petition against the a   | bove-named                             | Landlord n       | irguant to                       | Section 92 056  | 3 of the Toyor                              | Duamante Cadale                      |
| Street Address   | Unit No. (if any)   |  | City             | Co                               | ounty           | State                                       | Zip                                  |
| Landlord's Contact Information   | (to the extent known):  |  |                  |                                  |                 |   | ,                                    |
| Business Street Address  | Unit No. (if any)   | City                                   | С                | ounty                            | State           | Zip   | Phone Nu                             |
| 2. SERVICE OF CITATION   | · Check the how next to a   | oh statamanı                           | ale a te a e     |                                  |                 |   |                                      |
| ☐ Tenant received in writing La  |   |  |                  |                                  |                 |   |                                      |
| ☐ Tenant received in writing th  |   |  |                  |                                  |                 |   |                                      |
| The name of Landlord's ma  | nagement company is   | t address of I                         | Landiord's n     | anagemer                         | it company.     |   |                                      |
| ☐ The name of Landlord's maccompany's contact information:   | magement company is   |  |                  |                                  | To Tenant's     | s knowledge, 1                              | this is the manage                   |
| Business Street Address  | Unit No. (if any)   | City                                   | Со               | unty                             | State           | Zip   | Phone Nu                             |
| ☐ The name of Landlord's on-p<br>contact information   | oremise manager is  |  |                  | To Te                            | nant's knowle   | dge, this is the                            | on-premise mana                      |
| Business Street Address  | Unit No. (if any)   | City                                   | Co               | unty                             | State           | Zip   | Phone Nu                             |
| $\Box$ The name of Landlord's rent this is the rent collector's contact  | collector serving the res   |  |                  |                                  | State           |   | Tenant's knowle                      |
| Business Street Address  | Unit No. (if any)   | City                                   | Co               | unty                             | State           | Zip   | Phone Nu                             |
| 3. <b>LEASE AND NOTICE</b> : Che  The lease is oral. The lease   | ck the box next to each stock is in writing.   The lea                    | atement that                           | is true.         | enair or re                      | emeđy a condit  | ion to bo in wa                             | ilėlim o                             |
| Tenant gave written notice to repair or remedy the condition w   | repair or remedy the con-<br>as sent by certified mail, i                 | dition on                              | requested.       | or registere                     | d mail on       |   | The written notic                    |
| ☐ Tenant gave oral notice to rep<br>Name of person(s) to whom notice<br>Place where notice was given:  | air or remedy the condition   | n on                                   |                  |                                  |                 |   |                                      |
|  |   |  |                  |                                  |                 |   |                                      |
| 4. <b>RENT</b> : At the time Tenant ga   | ave notice to repair or ren   | nedy the cor                           | dition, Tena     | int's rent v                     | was: U current  | (no rent owe                                | d), 🗌 not current                    |
| Tenant offered to pay the rent or  | the month must a  | accept it, or                          | not curr         | ent and Te                       | enant did not o | ffer to pay the                             | rent owed. Tena                      |
| rent is due on the day of  | (specify any  | 41                                     | (speci           | ty any oth                       | er rent-paymer  | nt period). Th                              | e rent is \$                         |
| per  month week  | (specify any o  | otner rent-pa                          | yment perio      | d). Tena                         | nt's rent (chec | k one): ∐ is                                | not subsidized by                    |
|  | IN PURCHHERII AS TOHOWS   | ii known' ∜                            |                  |                                  |                 | and C                                       | paid by Tenar                        |
| government $\square$ is subsidized by the  | To go reminent us follows,  | π Kilowii. ψ                           |                  | paid by th                       | e government,   | and 5                                       | para o, remar                        |
| 5. PROPERTY CONDITION:   | Describe the property co  | ndition mate                           | rially affact    | السميلة مسا                      |                 |   |                                      |
| 5. PROPERTY CONDITION: Tenant seeks to have repaired or 6. RELIEF REQUESTED: Ten   | Describe the property coremedied:ant requests the following               | ndition mate                           | court order      | ing the ph                       | ysical health o | or safety of ar                             | ordinary tenant                      |
| <ul> <li>5. PROPERTY CONDITION:</li> <li>Tenant seeks to have repaired or</li> <li>6. RELIEF REQUESTED: Ten</li> <li>Tenant's rent (in the amount of \$</li> </ul>   | Describe the property coremedied:  ant requests the following to begin on | ndition mate                           | court order      | to repair o                      | r remedy the c  | or safety of ar                             | court order reduc                    |
| 5. PROPERTY CONDITION: Tenant seeks to have repaired or 6. RELIEF REQUESTED: Ten Tenant's rent (in the amount of \$ penalty of one month's rent plus   | Describe the property coremedied:   | g relief:  and  con                    | court order ), [ | to repair o                      | r remedy the c  | or safety of ar                             | court order reduc                    |
| government  is subsidized by the subsidized by t | Describe the property coremedied:   | g relief:  a  a, and  conorney's fees. | court order      | to repair of actual denant state | r remedy the c  | condition,  amount of \$_ all relief reques | court order reduce, \( \sigma \) a c |