PRELIMINARY DRAFT

TEXAS LEGISLATIVE COUNCIL Code of Criminal Procedure Chapter 9A 7/2/24

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15	Art. 9A.001. ORDER REGARDING INJURIOUS TRADE, BUSINESS, OR
16	OCCUPATION. After an indictment or information has been presented
17	against a person for carrying on a trade, business, or occupation
18	injurious to the health of persons in the neighborhood, the court in
19	which the indictment or information is pending may issue an order:
20	(1) on the application of an interested person and
21	after hearing proof for and against the defendant, restraining the
22	defendant from carrying on the trade, business, or occupation
23	subject to a penalty the court considers proper; or
24	(2) regarding the manner and place of carrying on the
25	trade, business, or occupation as the court considers advisable.
26	(Code Crim. Proc., Art. 9.01 (part); New.)

Source Law

Art. 9.01. TRADE INJURIOUS TO HEALTH. After an indictment or information has been presented against any person for carrying on a trade, business or occupation injurious to the health of those in the neighborhood, the court shall have power, on the application of anyone interested, and after hearing proof both for and against the accused, to restrain the defendant, in such penalty as may be deemed proper, from carrying on such trade, business or occupation, or may make such order respecting the manner and place of carrying on the same as may be deemed advisable; and

Revisor's Note

- (1) Article 9.01, Code of Criminal Procedure, provides that, after an indictment or information has been presented, the court may issue certain orders. Immediately following "the court," the revised law adds "in which the indictment or information is pending" because, in this context, it is clear the court authorized to issue the orders is the court in which the indictment or information was presented.
- (2) Article 9.01, Code of Criminal Procedure, provides that the court "shall have power . . . to restrain the defendant . . . from carrying on such trade, business or occupation, or may make such order respecting the manner and place of carrying on the same." The revised law substitutes, first, "may" for "shall have power" because "may" is more concise and is the substantive equivalent of "shall have power", second, "issue" for "make" because, in context, the terms are synonymous and "issue" is more commonly used in the Code of Criminal Procedure, and third, "issue an order . . . restraining" for "restrain" because, in context, it is clear the court must act by order.
- (3) Article 9.01, Code of Criminal Procedure, refers to the "accused." For consistency in terminology used throughout the revised chapter, the revised law substitutes "defendant" for "accused"

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1 because, in this context, the terms are synonymous.

2 Revised Law

- 3 Art. 9A.002. PERMANENT RESTRAINT AND BOND ON CONVICTION.
- 4 On conviction of the defendant at trial:
- 5 (1) the order restraining the defendant issued under
- 6 Article 9A.001 shall be made permanent; and
- 7 (2) the defendant shall be required to execute a bond
- 8 with security conditioned on the defendant not continuing, to the
- 9 detriment of the health of any neighborhood in the county where the
- 10 defendant carried on the trade, business, or occupation, the trade,
- 11 business, or occupation for which the defendant was convicted.
- 12 (Code Crim. Proc., Art. 9.01 (part); New.)

13 <u>Source Law</u>

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Art. 9.01. . . . if upon trial, the defendant be convicted, the restraint shall be made perpetual, and the party shall be required to enter into bond, with security, not to continue such trade, business or occupation to the detriment of the health of such neighborhood, or of any other neighborhood within the county.

Revisor's Note

- (1)Article 9.01, Code of Criminal Procedure, provides that if a defendant is convicted, "the restraint shall be made perpetual." The relevant provisions of Article 9.01 relating to the restraint are revised in Article 9A.001, Code of Criminal Procedure, and the revised law adds a cross-reference to that article for the convenience of the reader. The revised also substitutes "permanent" law for "perpetual" because, in this context, the terms are synonymous and the substituted word is more consistent with modern usage.
- (2) Article 9.01, Code of Criminal Procedure, provides that, if convicted, the "party" is required to enter into a bond. Throughout this chapter, the revised law substitutes "defendant" for "party" to achieve consistency in terminology in the revised

- chapter and because, in this context, the terms are synonymous.
- (3) Article 9.01, Code of Criminal Procedure, 3 4 provides that on conviction the defendant is required to execute a bond "not to continue such trade, business 5 or occupation." Immediately preceding the quoted 6 language, the revised law adds "conditioned on the 7 defendant" for consistency in phrasing in the revised 8 9 chapter and because Article 9.03, Code of Criminal Procedure, requires that condition in the bond. 10 revised law adds "for which the defendant 11 was convicted" for clarity and the convenience of the 12 reader and because it is clear from the context that 13 the trade, business, or occupation for which the bond 14 is required is the one for which the defendant was 15 convicted. 16
- (4) Article 9.01, Code of Criminal Procedure, 17 18 refers to "such neighborhood, or of any other 19 neighborhood within the county." The revised law "any 2.0 "such neighborhood" because omits neighborhood within the county" includes 21 neighborhood" and the revised law adds "where the 22 23 defendant carried on the trade, business, occupation" because it is clear from the context that 24 25 is the referenced county.

26 Revised Law

- 27 Art. 9A.003. BOND REQUIREMENTS. A bond executed under 28 Article 9A.002 shall:
- 29 (1) be payable to this state;
- 30 (2) be in a reasonable amount set by the court;
- 31 (3) specify the trade, business, or occupation for
- 32 which the defendant was convicted and the place where the defendant
- 33 carried on the trade, business, or occupation;
- 34 (4) be conditioned on the defendant not carrying on,

- 1 to the detriment of the health of any neighborhood in the county,
- 2 the specified trade, business, or occupation at the specified place
- 3 or any other place in the county;
- 4 (5) be signed and dated by the defendant and the
- 5 defendant's sureties; and

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- 6 (6) be approved by and filed with the court. (Code
- 7 Crim. Proc., Art. 9.03; New.)

8 Source Law

Art. 9.03. REQUISITES OF BOND. Such bond shall be payable to the State of Texas, in a reasonable amount to be fixed by the court, conditioned that the defendant will not carry on such trade, business or occupation, naming the same, at such place, naming the place, or at any other place in the county, to the detriment of the health of the neighborhood. The bond shall be signed by the defendant and his sureties and dated, and shall be approved by the court taking the same, and filed in such court.

Revisor's Note

- (1) Article 9.03, Code of Criminal Procedure, provides for certain requirements and conditions relating to "[s]uch" bond. The provisions requiring the bond described by that article are in Article 9.01, Code of Criminal Procedure, revised in relevant part as Article 9A.002, Code of Criminal Procedure, and the revised law adds a cross-reference for the convenience of the reader.
- (2) Article 9.03, Code of Criminal Procedure, provides that the bond shall be in an amount "fixed by the court." The revised law substitutes "set" for "fixed" because, in context, the terms are synonymous and "set" is more commonly used in the Code of Criminal Procedure.
- (3) Article 9.03, Code of Criminal Procedure, provides that the bond shall be conditioned on the defendant not carrying on "such trade, business or occupation, naming the same, at such place, naming the place, or at any other place in the county, to the

detriment of the health of the neighborhood." It is clear from the context that, first, "such trade, business or occupation" is the one for which the bond is required under Article 9.01, Code of Criminal Procedure, and thus the one for which the defendant was convicted, second, "naming the same" and "naming the place," require the bond to specify the trade, business, or occupation underlying the conviction and specify the place where the defendant carried on the trade, business, or occupation, and third, for purposes of the bond, "the neighborhood" is "any . . . neighborhood in the county," as required by Article 9.01, Code of Criminal Procedure. The revised law is drafted accordingly.

(4) Article 9.03, Code of Criminal Procedure, provides that the bond shall be approved by the court "taking the same." The revised law omits the quoted language because it is clear from the context that the court taking the bond is the court with jurisdiction over the case and the court that required and approved the bond.

22 <u>Revised Law</u>

Art. 9A.004. CONSEQUENCE OF REFUSAL TO EXECUTE BOND. If a defendant refuses to execute a bond when required under Article 9A.002, the court may:

- (1) commit the defendant to jail; or
- (2) issue an order requiring the sheriff to seize and destroy the implements of or the goods and property used in conducting the trade, business, or occupation for which the defendant was convicted. (Code Crim. Proc., Art. 9.02.)

31 <u>Source Law</u>

Art. 9.02. REFUSAL TO GIVE BOND. If the party refuses to give bond when required under the provisions of the preceding Article, the court may either commit him to jail, or make an order requiring the sheriff to seize upon the implements of such trade,

business or occupation, or the goods and property used in conducting such trade, business or occupation, and destroy the same.

Revisor's Note

- (1) Article 9.02, Code of Criminal Procedure, refers to "the preceding Article." The relevant portion of Article 9.01, Code of Criminal Procedure, relating to when a bond must be executed, is revised in Article 9A.002 and the revised law is drafted accordingly.
- (2) Article 9.02, Code of Criminal Procedure, provides that a court may "make an order." The revised law substitutes "issue" for "make" for the reason stated in Revisor's Note (2) to Article 9A.001.
- (3) Article 9.02, Code of Criminal Procedure, refers to "such trade, business or occupation." The revised law adds "for which the defendant was convicted" for the reason stated in Revisor's Note (3) to Article 9A.002.

Revised Law

- Art. 9A.005. ACTION FOR BREACH OF BOND. (a) The district or county attorney may bring an action in the name of the state for breach of a bond executed under Article 9A.002 within two years after the date of the breach.
- (b) Showing the defendant continued, after executing the bond, to carry on the trade, business, or occupation for which the bond was executed is sufficient proof of the defendant's breach of the bond. The full amount of the bond may be recovered from the defendant and the defendant's sureties.
- 30 (c) An action brought under this article is governed by the 31 same rules governing a civil action. (Code Crim. Proc., Arts. 9.04, 9.05.)

33 <u>Source Law</u>

Art. 9.04. SUIT UPON BOND. Any such bond, upon the breach thereof, may be sued upon by the district or county attorney, in the name of the State of Texas, within two years after such breach, and not

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afterwards; and such suits shall be governed by the same rules as civil actions.

Art. 9.05. PROOF. It shall be sufficient proof of the breach of any such bond to show that the party continued after executing the same, to carry on the trade, business or occupation which he bound himself to discontinue; and the full amount of such bond may be recovered of the defendant and his sureties.

Revisor's Note

- (1) Article 9.04, Code of Criminal Procedure, refers to "such bond." The revised law adds a cross-reference to Article 9A.002 for the reason stated in Revisor's Note (1) to Article 9A.003.
- (2) Article 9.04, Code of Criminal Procedure, provides that a district or county attorney may file suit "within two years after such breach, and not afterwards." The revised law omits "and not afterwards" as unnecessary because it is clear the district or county attorney may not file the action after the specified deadline.
- (3) Article 9.05, Code of Criminal Procedure, refers to a trade, business, or occupation "which he [the defendant] bound himself to discontinue." The revised law substitutes "for which the bond was executed" for the quoted language because, in this context, a trade, business, or occupation that the defendant binds himself to discontinue is the trade, business, or occupation for which the bond was executed and the substituted language is more consistent with modern usage.

31 Revised Law

Art. 9A.006. SEIZURE AND DESTRUCTION OF UNWHOLESOME FOOD OR
ADULTERATED MEDICINE. After a defendant is convicted of selling
unwholesome food or adulterated medicine, the court shall issue an
order for the sheriff or other proper officer to seize and destroy
any unwholesome food or adulterated medicine that remains in the
defendant's possession. (Code Crim. Proc., Art. 9.06.)

Source Law

Art. 9.06. UNWHOLESOME FOOD. After conviction for selling unwholesome food or adulterated medicine, the court shall enter and issue an order to the sheriff or other proper officer to seize and destroy such as remains in the hands of the defendant.

Revisor's Note

- (1) Article 9.06, Code of Criminal Procedure, provides that the court shall "enter and issue" an order. The revised law provides that the court shall issue an order because the duty to issue an order includes the duty to enter the order.
- (2) Article 9.06, Code of Criminal Procedure, refers to unwholesome food or adulterated medicine "in the hands of the defendant." The revised law substitutes "in the defendant's possession" for the quoted language because, in this context, the phrases are synonymous and the substituted language is more consistent with modern usage.