

Squatters & Landlord/Tenant Relationships

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1

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2

Resources

- TJCTC Deskbooks:

<https://www.tjctc.org/tjctc-resources/Deskbooks.html>

- Texas Statutes:

<https://statutes.capitol.texas.gov/>

- Texas Rules of Civil Procedure:

<https://www.txcourts.gov/rules-forms/rules-standards/>

3

Introduction

- In order for someone to evict another person, you generally need one of two things:
 - The parties have a landlord-tenant relationship (either by agreement or deemed by circumstances); or
 - The defendant is a squatter who has not acquired ownership/possession rights through adverse possession.
- A landlord/tenant relationship is required for certain other processes such as writs of re-entry, writs of restoration, repair and remedy cases, security deposit cases, tenant liens, landlord liens/distress warrants, etc.

4

Agenda

- Types of Tenants
- Occupants and Lodgers
- Squatters and Adverse Possession
- Non-Eviction Options

5

Types of Tenants

6

Tenant for Fixed Term

- Lease agreement that sets out the duration and terms of the tenancy.
- Can be written or oral, but an oral lease cannot be for a term of more than one year.
- Terms cannot be changed during the rental term without mutual agreement.
- At the end of the term, the parties can renew or go their separate ways.
- There must be a breach of the lease to evict the tenant before the term ends.

7

Tenant at Will

- The tenant has the owner/landlord's consent to occupy the premises, but there is no set time for how long the tenancy will last.
- Examples:
 - Allowing a friend to move in without talking about any terms or how long the friend will stay.
 - Month-to-month lease with no agreement as to how many months.

8

Tenant at Will (continued)

- Generally, no termination notice needed. Just demand for possession and then notice to vacate.
- Except for month to month (or week to week, quarter to quarter, etc.) – Termination notice needed first and then notice to vacate if they don't leave after that period.
 - If rental paying period is at least one month, must give at least one-month termination notice.
 - If rental paying period is less than one month, must give a termination notice at least the length of one rental period.
 - Lease can specify a different length.
 - No termination notice needed if there is a breach.

Property Code § 91.001(e)

9

Tenant at Sufferance

- A person was once in lawful possession of property, but wrongfully remains as a holdover after their right of possession has expired.
- Can be evicted at any time with proper notice to vacate.
- Examples:
 - A tenant who does not move out at the end of a lease/after a termination notice.
 - Foreclosure and previous owner won't leave.
 - New owner purchases property and current tenant who has no written lease agreement won't leave.
 - Tenant of a squatter.

10

Notice to Vacate for Tenants

- Generally, 3 days' written notice. However:
 - Lease could specify otherwise.
 - Bona fide residential tenant of owner who was foreclosed on and no breach: tenant can finish lease term unless purchaser will live in property as primary residence, in which case 90 days' written notice.
 - Commercial tenant of owner who was foreclosed on and no breach: 30 days' written notice.
 - CARES Act applies: 30 days' written notice.
- See TJCTC's NTV chart: <https://www.tjctc.org/tjctc-resources/charts-and-checklists.html>

11

Additional Specific Rules for Certain Types of Tenants – See TJCTC Evictions Deskbook

- Manufactured Home Evictions – Ch. 5
- Commercial Evictions – Ch. 6
- Servicemembers Civil Relief Act – Ch. 7
- Contract for Deed – Ch. 8
- (General Eviction Procedures are in Ch. 4)

12

Scenario #1

A recent college grad moves back to their childhood home after graduation. They help around the house, but they don't pay rent.

- Is there a landlord/tenant relationship? If so, what type?
- If the parents want them out, can they evict them?
- If so, would they need to give a termination notice? What notice to vacate would be required?

13

Scenario #2

The owner of a house dies and their two adult children, Bronson and Amber, inherit it and both decide to move in. The children do not get along. Amber decides she's had enough of Bronson's nonsense and files an eviction against him and changes the locks. Bronson files a request for a writ of re-entry with the court.

- Is there a landlord/tenant relationship here? If so, what type?
- Can Amber evict Bronson?
- Can Bronson get a writ of re-entry to get back into the house?

14

Scenario #3

A bona fide residential tenant's landlord is foreclosed on.

- If the new owner wants to use the premises as their primary residence, is there a landlord/tenant relationship with the tenant allowing them to pursue an eviction? If so, what kind of notice to vacate is required?
- What if the new owner is planning to use the premises as an investment property? Is there a landlord/tenant relationship then? Can they evict them? If so, what kind of notice to vacate is required?

15

Scenario #4

A tenant has a written lease with their landlord. There are 7 months left on the lease when the landlord sells the property to someone else.

- What happens with the lease?
- What provisions in a lease could impact this?
- What if the landlord had died? What would happen then?

16

Occupants & Lodgers

17

Occupants

- Guest or sub-tenant of tenant.
- No landlord/tenant relationship with tenant's landlord.
- Cannot be evicted directly by landlord.
- Cannot appear on own behalf in an eviction case against the tenant (but could potentially be tenant's authorized agent).
- If tenant is evicted, all of their occupants are evicted with them (whether or not the petition says "and all occupants").
- No tenant can be evicted if they are not specifically named in the suit.

18

Scenario #5

Thea is renting a house to Mark and Cindy. They have a written lease for a period of one year, but only Mark is listed on the lease. Thea is also renting the guest house in the backyard to John. They have an oral lease for a period of two years. John assumes Thea would be fine with him subletting and he needs some extra cash, so has rented the extra room in the guesthouse to Jasmine.

- Who are tenants and who are occupants in relation to Thea?

19

Lodgers

- Temporary stay – not a tenant.
- Fact dependent
 - Look at whole picture
 - Is this their home or are they a guest/customer?
- Example: Staying at a hotel during a work trip or vacation.
- If a lodger refuses to leave, they can be removed without an eviction.

20

Scenario #6

Jessica goes on an RV trip around the state, and on one of her stops, stays in an RV park that she really likes. She makes friends with a couple people who live full time in their RVs at the park and she thinks that sounds pretty good. The RV park owners let her extend her stay without a specific end date.

- Is Jessica a tenant or a lodger? What questions might you ask to determine this?

21

Scenario #7

Rebecca stays at an Airbnb on vacation for a week and refuses to leave when her reservation is over. The owner of the house calls law enforcement, who tell her that she needs to file an eviction case and there's nothing they can do. The owner files the eviction case with your court.

- Is Rebecca a tenant or a lodger?
- Can the court hear the eviction case?
- If the house owner turns the electricity and water off, could Rebecca get a writ of restoration to have it turned back on?

22

Squatters & Adverse Possession

23

Squatters

- Squatters do not have a landlord/tenant relationship, but an eviction can still be filed against them (forcible **entry** and detainer vs. just forcible detainer).
- Prop Code Sec. 24.001: A person commits a **forcible entry and detainer** if the person enters the real property of another without legal authority or by force and refuses to surrender possession on demand. This includes:
 - an entry without the consent of the person in actual possession of the property;
 - an entry without the consent of a tenant at will or by sufferance; or
 - an entry without the consent of a person who acquired possession by forcible entry.

24

Notice to Vacate for Squatters

- Immediate and can be oral.
- Different from tenants because a person gets less protections when they never had a right to be there.

25

Scenario #8

Darby is subletting a house from Laura even though that isn't allowed under Laura's lease. The owner shows up and is upset someone other than Laura is living in the house. They tell her orally to get out. She refuses and they immediately file an eviction against her.

- Is Darby a squatter?
- What does the landlord need to do in order to evict Darby?

26

Adverse Possession

- When a squatter/trespasser gains ownership of real property that belongs to someone else through the use of that land.
- Can't evict or otherwise remove because they have ownership/possession rights now.

27

Adverse Possession – Elements

- A trespasser's possession must be:
 - **Hostile** – against the right of the true owner and without permission
 - **Actual** – exercising control over the property
 - **Exclusive** – in the possession of the trespasser alone
 - **Open & Notorious** – using the property as the real owner would, without hiding his or her occupancy, and
 - **Continuous** for the statutory period
- Civil Practices & Remedies Code §16.021(1)*

28

Adverse Possession – Intent is Irrelevant

- No requirement that entry and continued possession of the property be done with knowing or intentional hostility.
- Any entry and possession, so long as it meets the elements, is sufficient to support a claim of adverse possession.

29

Adverse Possession – Peaceable Possession

- Possession of real property that is continuous, without a lawsuit to recover the property ever being filed by the landowner
- Possession must be adverse and peaceable at the same time to get ownership of another's property

Civil Practices & Remedies Code §16.021(3)

30

Adverse Possession – Statutory Periods

- There are different time periods for the length of time that a person has to remain on property to adversely possess it.
- For example, the owner of property has 10 years to reclaim property (through legal process) from a trespasser who has cultivated, used, or enjoyed the property and met all the elements of peaceable and adverse possession.
- These periods can be found in Civil Practice and Remedies Code Ch. 16.

31

Adverse Possession – Government Land

- Land held by state, municipal, or federal government entities are generally immune from adverse possession actions.
- A squatter living in a tent in a public park will never gain ownership of that land.
 - They're always going to be a trespasser!

32

Scenario #9

A squatter moves onto land and lives there openly while the owner is not there. The owner comes to the property a few times a year, and the squatter leaves during that time and comes back when the owner leaves again. This goes on for over 10 years before the owner finds out. When the owner went back the last time, the squatter had changed the locks on the gate and says they have adversely possessed the property.

- Are they correct that they have successfully adversely possessed the property?

33

Non-Eviction Options

34

Evictions vs. Other Options

- Depending on the circumstances, other options might be available (some examples coming up)!
- Sometimes an eviction and another option could both be possible options at the same time.
- Up to the plaintiff to decide what they want to pursue.
- Don't give legal advice.

35

Agreement

- Parties can mutually agree to terminate a lease or agree to different terms at any time.
- No court involvement.

36

Abandonment

- Landlord may enter and remove property left behind if a tenant abandons a premises.
- Specific standards and rules for commercial tenancies.
- No specific standards or rules for residential tenancies.
 - “Abandonment” is a case by case question.
 - Good rule of thumb is for landlord to follow the procedures for disposition of property after the death of a tenant.
- For more info, see TJCTC Evictions Deskbook Ch. 12, Section C.

37

Abandonment (continued)

- If landlord pursues this option, it is done without court involvement.
- **So when would this topic come up for a justice court?**

38

Scenario #10

A residential tenant had been gone for three weeks and was a week late paying rent. According to the landlord, they had left behind a vehicle that wasn't currently able to run, some furniture that was not in very good condition, a few pieces of clothing, and some garbage lying around. Based on all of this, the landlord thought the premises had been abandoned. The tenant claimed that they were just away on a trip and were barely late on the rent.

- How would rule? Was the landlord reasonable in thinking the premises had been abandoned?

39

Other Court Orders

- There can be court orders other than an eviction that require someone to leave/be removed from a premises.
- Examples:
 - Divorce temporary orders/enforcement
 - Injunction
 - Protective Order
 - Magistrate's Emergency Protective Order (*only one that a JP could issue*)

40

Criminal Trespass Offense

Penal Code Sec. 30.05:

A person commits an offense if the person enters or remains on or in property of another, including residential land, agricultural land, a recreational vehicle park, a building, a general residential operation operating as a residential treatment center, or an aircraft or other vehicle, without effective consent and the person:

- had notice that the entry was forbidden; or
- received notice to depart but failed to do so.

41

Criminal Trespass Offense - Notice

- Oral or written communication by the owner/someone with apparent authority to act for the owner.
- Fencing/enclosure obviously designed to exclude intruders or to contain livestock.
- Entry forbidden signage posted on the property or at the entrance to the building, reasonably likely to come to the attention of intruders.
- Readily visible vertical purple paint marks on trees or posts on the property, meeting the requirements of Penal Code Sec. 30.05(b)(2)(D).
- The visible presence on the property of a crop grown for human consumption that is under cultivation, in the process of being harvested, or marketable if harvested at the time of entry.

42

Forcible Entry and Detainer vs. Criminal Trespass

Up to the individual and/or law enforcement to determine which to pursue.

Criminal Trespass

Penal Code Sec. 30.05

Criminal Offense

Enters or remains on or in property of another without effective consent and the person had notice that the entry was forbidden; or received notice to depart but failed to do so.

Squatter/Forcible Entry & Detainer

Property Code Sec. 24.001

Grounds for Eviction Suit

Enters the real property of another without legal authority or by force and refuses to surrender possession on demand.

43

“It’s a Civil Matter”

- Sometimes law enforcement may be reluctant to proceed with arresting/charging someone with criminal trespass if they think there’s a possibility that the person is actually a type of **tenant** (in which case criminal trespass is not an option).

44

Scenario #11

We had a plaintiff evict the defendant on Monday which was granted by the JP, today is Wednesday and the plaintiff wants the defendant criminally trespassed from the property. The defendant was evicted from a room within the same dwelling as the plaintiff.

- How would you proceed with the criminal trespass legally?
- Should the trespass be issued after the 5-day appeal or can it be issued the same day as the eviction ruling?

45

Questions?

46