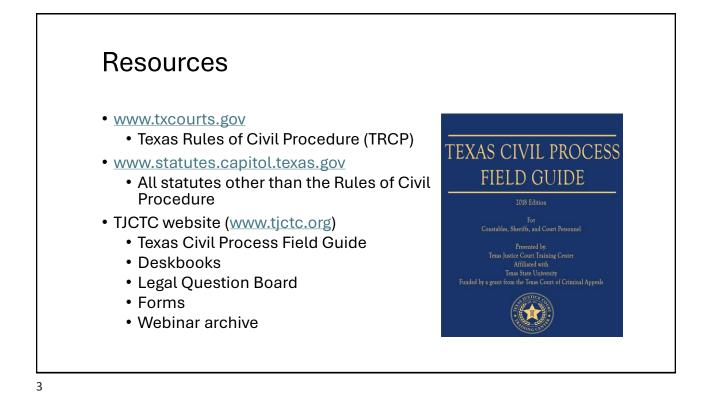
Introduction to Non-Eviction Landlord-Tenant Actions

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Funded by a Grant from the Texas Court of Criminal Appeals

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Common Requirements for Service & Action Process

Writs of Retrieval

Writs of Re-Entry & Restoration

Distress Warrants

Records and Fees

Liability

Practice Questions

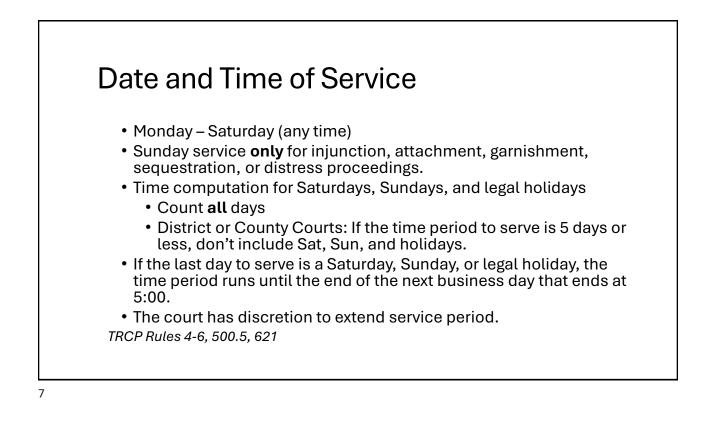
Topics

Common Requirements for Service & Action Process

Method of Service

- Must be served by:
 - Sheriff,
 - Constable, or
 - Their deputies.
- The writs may be served anywhere in the state.
- All served via personal service.

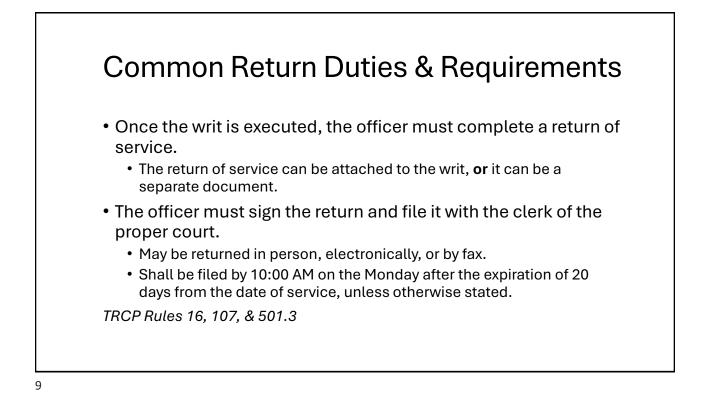
TRCP Rules 103 & 501.2(a)

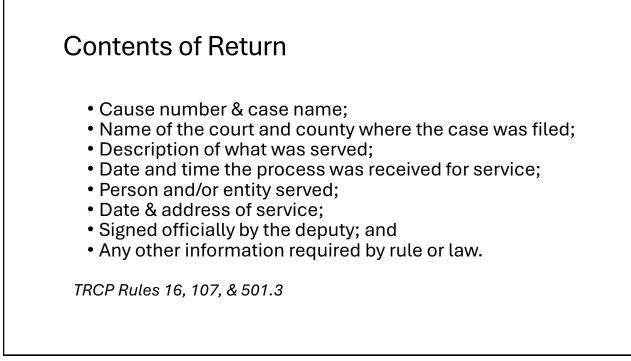


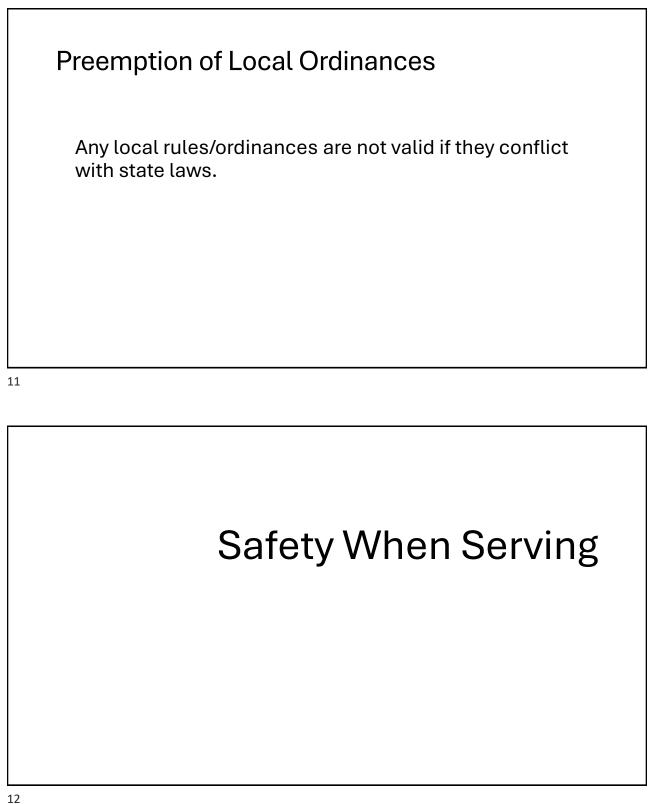
Expiration of Service

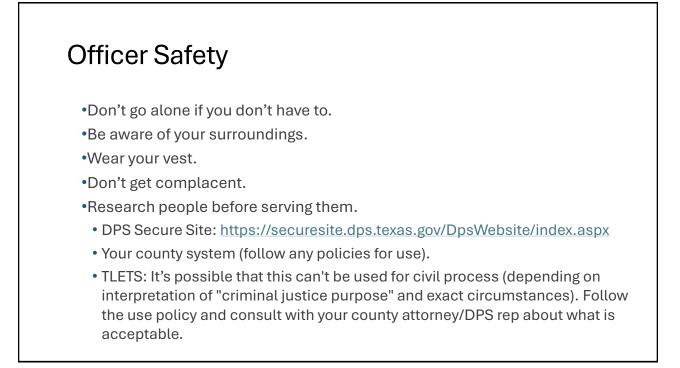
- Not enforcing a judgment: no expiration on service, unless specifically indicated.
- Writs enforcing a judgment: 30, 60, or 90 days as specified in the writ unless stated otherwise.

TRCP Rules 4-6, 500.5, 621









Writs of Retrieval

What is a Writ of Retrieval?
 A writ authorizing entry and retrieval of necessary personal property for a person or their dependent, because the current occupant is denying the person entry to their current or former residence.
Property Code § 24A.002

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Who Issues a Writ of Retrieval?

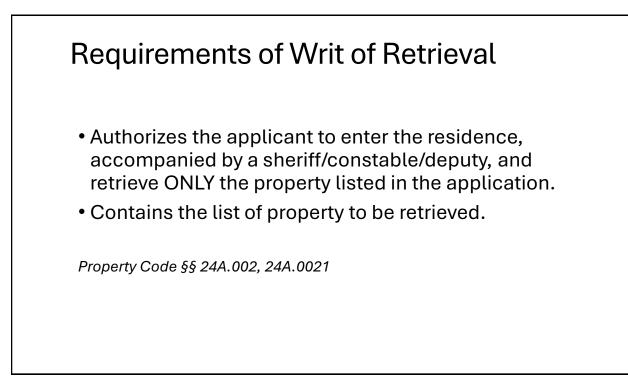
• A justice of the peace or associate judge, except that if property subject to a divorce or annulment suit is sought, only the judge presiding over the divorce/annulment may issue the writ.

Required Findings for Writ of Retrieval

The Court must find the following:

- The applicant has been unable to enter due to the current occupant not allowing access to retrieve the applicant's (or dependent's) personal property;
- The applicant is not the subject of a current protective order or is not otherwise prohibited from entering the residence;
- There is a risk of personal harm to the applicant or dependent if the items aren't received soon;
- Applicant is currently or was formerly authorized to occupy the residence; and
- The current occupant received notice of the application and was provided an opportunity to appear before the court to contest the application (unless ex parte due to family violence).

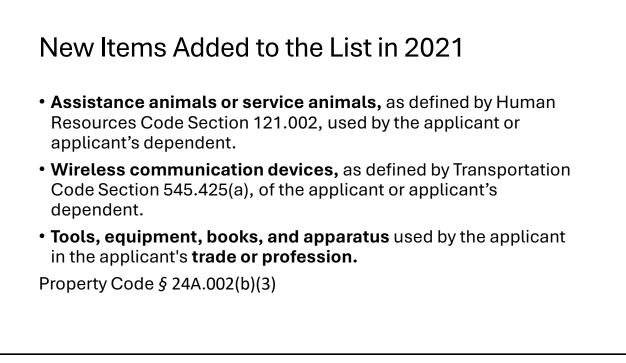
Property Code §§ 24A.002, 24A.0021



Can ONLY Retrieve the Following Types of Items!

- Medical records
- Medicine and medical supplies
- Clothing
- Child-care items
- Legal or financial documents
- · Checks or bank or credit cards in the name of the applicant
- Employment records
- Personal identification documents
- Copies of electronic records containing legal or financial documents





And the new categories added by the legislature in 2021! (next slide)

Writ of Retrieval Discussion Question #1

- 1. What if the applicant wants something that is not on the list?
- 2. Are they just out of luck or are there other options?

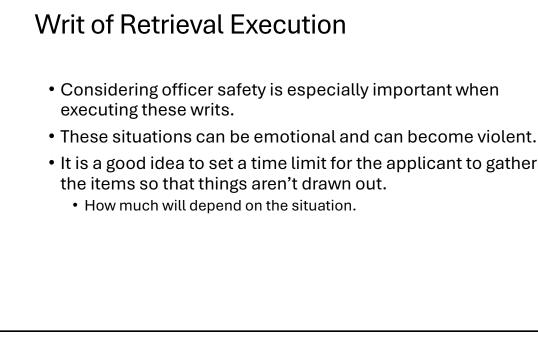
Writ of Retrieval Discussion Question #2

- 1. What if the writ explicitly lists something that is not on the list of allowed items? What do you do?
- 2. What if the applicant wants something that is included on the list of allowed items, but isn't listed on their writ? Can you let them take that?
- 3. What are the possible consequences for allowing wrongful property retrieval?

Writ of Retrieval Execution

- The officer must accompany and assist the applicant in making authorized entry and retrieving the items of personal property listed in the writ.
- The writ is served on the occupant of the residence (if they are present).
- Create an inventory of the property removed.
 - Make a copy for the applicant, the current occupant, and **the** writ return.
 - If the current occupant is not present, leave the copy in a conspicuous place.

Property Code §§ 24A.002-24A.005



Writ of Retrieval Discussion Question #3

- 1. What time limits have you set when executing these writs?
- 2. What kinds of situations would call for more or less time?

Reasonable Force – Writ of Retrieval

- Reasonable force may be used in executing a writ of retrieval.
 - If used, make sure to note it in your return or in a report of some sort.
- No black and white definition of reasonable force.
 - Based on the specific facts and circumstances of each incident.
- Remember this is a **civil** situation.
 - Err on the side of caution.

Interference is Class B Misdemeanor
 A person who interferes with the retrieval of personal property pursuant to a court order commits a Class B Misdemeanor.
 This could be the Applicant, if they insist on retrieving items not listed in the writ or if they start an altercation with the other person.
Property Code § 24A.005.

Writ of Retrieval Discussion Question #4

- 1. How many of these have you done?
- 2. Any tips to share?

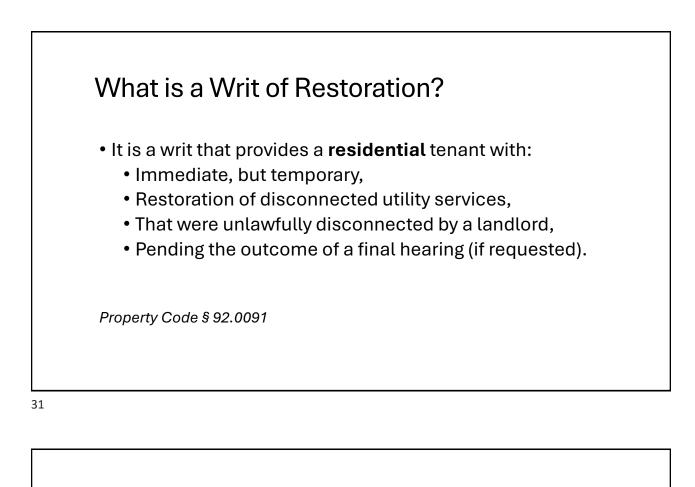
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Writs of Re-Entry & Restoration

What is a Writ of Re-Entry?

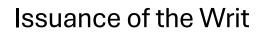
- It is a writ that allows a residential or commercial tenant to:
 - Immediately, but temporarily,
 - Regain possession of leased premises,
 - After an unlawful lockout by the landlord,
 - Pending the outcome of a final hearing (if requested).

Property Code §§ 92.009 & 93.003

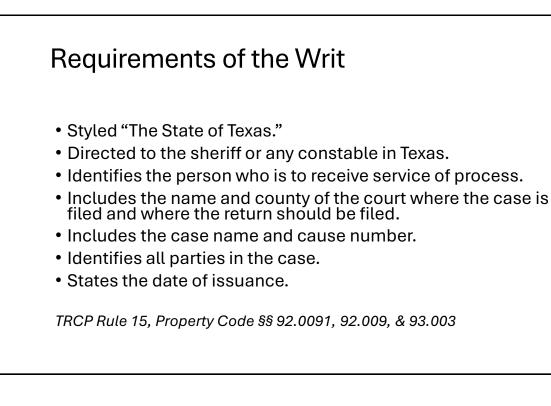


Similar Procedure for Both Writs

• Once the judge determines a writ should issue, the procedures are almost identical.

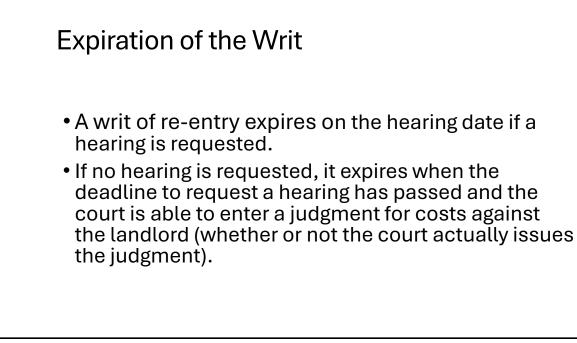


• Issued by the justice of the peace in the precinct where the property is located.

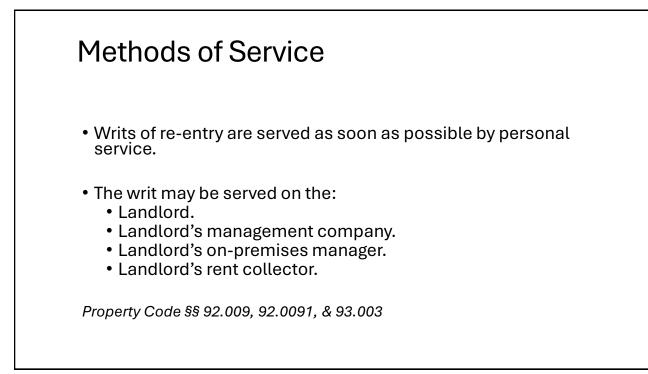


Requirements of the Writ (continued)
• Includes the following:
•Address of the premises in question.
•If restoration, also describes the utilities to be restored.
•The right of landlord to request a hearing within 7 days of service, which then must be held not earlier than the 1st day or later than the 7th day after the date of the request.
•Signature of the judge.
•Court's seal.
TRCP Rule 15, Property Code §§ 92.0091, 92.009, & 93.003





Pop	Quiz!
• All •	of these writs must be served by whom?
• The fals	se writs may be served anywhere in the state, true or
TRCP	Rules 103 & 501.2(a)



Service Duties & Requirements

- The officer must:
 - Enter the writ into their record keeping system.
 - Note the date and time received.
 - Proceed without delay to execute as directed in the writ.
 - Place the tenant back in possession of the property or instruct the landlord to resume the tenant's utility services as applicable.
 - Explain the writ clearly to the landlord, including the right to a hearing and that failure to comply with the writ could result in the landlord being held in contempt with punishment including a fine, confinement in jail, or both.
 - Serve the defendant their copy of the writ.
 - Keep copies of all documents in accordance with established record retention schedules.
- TRCP Rules 17, 126, & Property Code §§ 92.0091, 92.009, 93.003



Reasonable Force – Writ of Re-Entry

- Reasonable force may be used in executing a writ of re-entry.
 - If force is used, make sure to note it on your return or in a report of some sort.
- No black and white definition of "reasonable force."
 - Based on the specific facts and circumstances of each incident.
- Remember this is a **civil** situation.
 - Err on the side of caution.
 - If the person doesn't do what the writ orders, that person can be held in contempt by the judge.

Writs of Re-Entry & Restoration Discussion Question #1

- Have you ever needed to use force when executing a writ of re-entry? What were the circumstances? What type of force was used?
- 2. If you haven't, can you think of a scenario where you might need to?

Failure to Comply with Writ

- A landlord cannot be arrested for failing to comply.
 - Landlord may be held in contempt of court.
 - Note the failure to comply on the return.

Property Code §§ 92.0091, 92.009 & 93.003

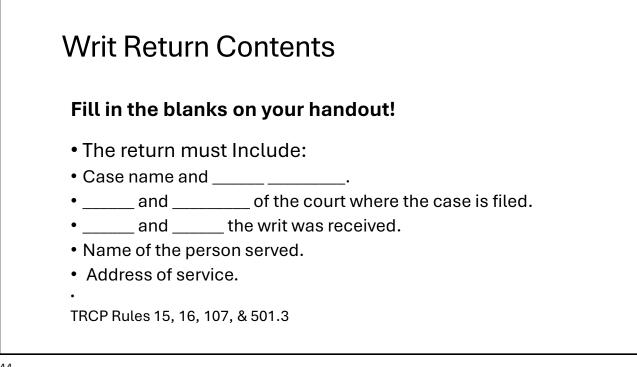
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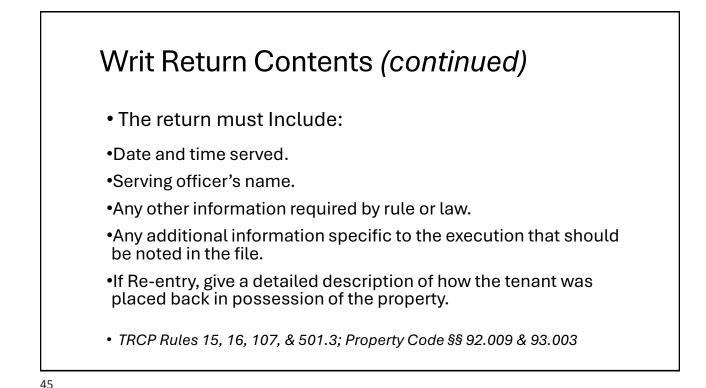
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Writ of Possession Supersedes Writ of Re-Entry or Restoration

- A writ of possession supersedes a writ of re-entry or restoration.
 - Notate on the return for the writ of re-entry that the writ was not executed due to a writ of possession issuing.
 - Notate on the return for the writ of possession that a writ of reentry or restoration had been issued by the court but was not executed due to the writ of possession.

Property Code §§ 92.0091, 92.009 & 93.003





Writs of Re-Entry & Restoration Discussion Question #2

1. What do you do if you are executing a writ of restoration and you realize that it has been issued for a commercial and not residential premises?

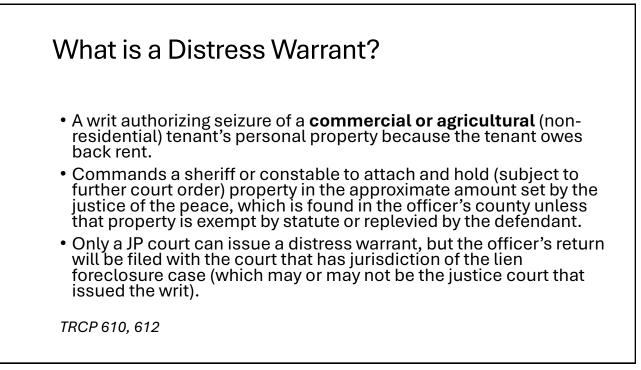
Writs of Re-Entry & Restoration Discussion Question #3

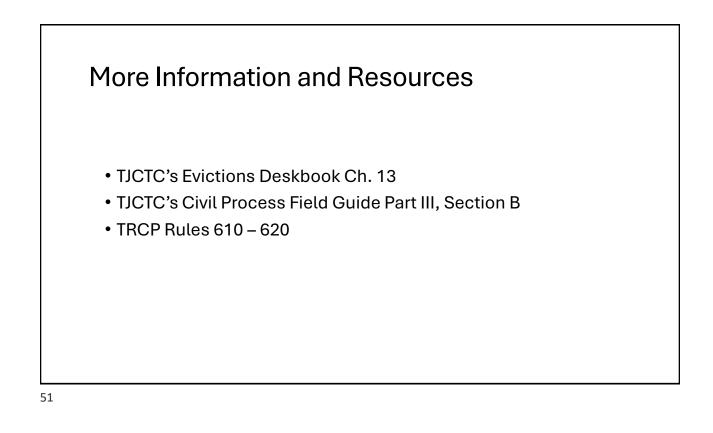
1. What are the differences between a writ of re-entry for a commercial tenant vs. for a residential tenant?

Writs of Re-Entry & Restoration Discussion Question #4

- 1. How many of each of these types of writs have you done?
- 2. Did the landlord comply? How did you handle it if not?
- 3. Any tips to share about the process?

Distress Warrants

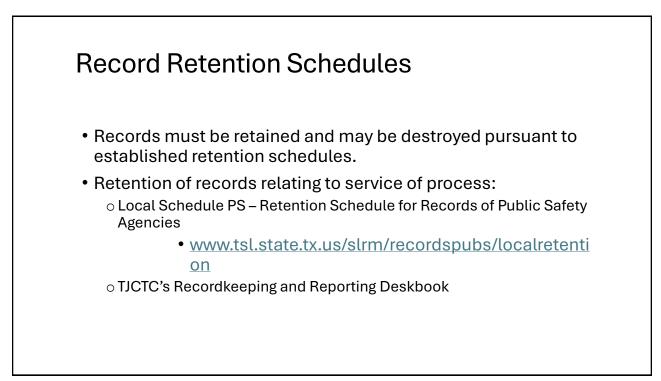




Distress Warrants Discussion Question

- 1. Have you ever executed a distress warrant?
- 2. What was the property that you seized?
- 3. Any tips to share about the process?

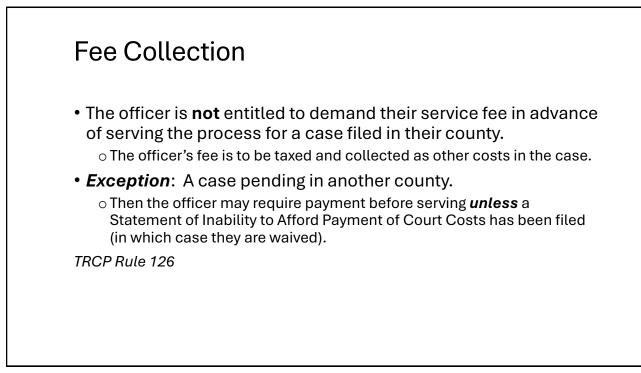
Records & Fees



Fees

- The initial service fee may cover a specific amount of field time.
 If the officer spends more time in the field executing the writ, an additional fee can sometimes be charged.
- The fee for serving each type of writ, how much field time is covered by that fee, and the additional fee that can be charged per hour vary by county. Fees are set in each county's Fee Schedule.
- All fees for service of civil process:
 - Set by the commissioner's court under Section 118.131, Local Government Code.
 - Listed in the Sheriffs' and Constables' Fees Listing published by the Comptroller's Office: http://www.tjctc-resources.org/docs/2017-SCFeeManual.pdf.





Liability

Failure to Execute & Return

- A clerk, sheriff, or other officer who neglects or refuses to perform a duty required under the Texas Rules of Civil Procedure or under a provision of this code derived from those rules is liable for actual damages only in a suit brought by a person injured by the officer's neglect or refusal.
- If a constable or deputy fails or refuses to execute and return a process that is lawfully directed and delivered to them, the constable *shall* be fined for contempt on the motion of the person injured by the failure or refusal.

• Fine:

○ \$10 - \$100 plus costs.

- \circ Paid to the injured person.
- \circ Constable must be given 10 days notice of the motion.

Local Government Code § 86.024; Civil Practice & Remedies Code § 7.001

Officer Liability • Liability for an officer involved in the execution of writs is covered in Chapters 7 and 34 of the Civil Practice and Remedies Code and Sec. 86.023 of the Local Government Code. • Liability will be discussed in depth in other classes.

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Practice Questions

Question 1

Mary loses her job and isn't able to pay rent for the month of July. Rent is due by July 3rd. On July 5th, Mary's landlord disconnects her water and electricity. Mary files a suit in justice court. What type of writ does she need?

- A. Writ of sequestration
- B. Writ of attachment
- C. Writ of re-entry
- D. Writ of restoration



Question 2

What entity is responsible for setting fees for serving each type of writ, how much field time is covered by that fee, and the additional fee that can be charged per hour?

- A. The administrative judge or judges of each county.
- B. The Texas Constitution.
- C. The commissioners court of each county.
- D. The Justices of the Peace and Constables Association.



Which of the following does **NOT** need to be included in the officer's return?

- A. Cause number.
- B. Name of the person served a copy of the writ.
- C. Name(s) of the attorney(s) who represent the parties.
- D. Date and time the writ was executed.



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Question 4

Billy has a writ of re-entry. You make contact with Billy's Landlord to schedule a day to return possession of the rental house to Billy. The landlord tells you he doesn't care what the court says, Billy isn't getting possession of the house. What do you do?

- A. Tell Billy he better start looking for a new place to live.
- B. Break down the door and let Billy back into the house.
- C. Arrest the landlord for contempt of court.
- D. Document what the landlord told you and return the writ unexecuted.

Question 5

Regarding writs of re-entry and restoration, who is a proper person to be served?

- A. Landlord
- B. Landlord's management company
- C. Landlord's on-premises manager
- D. Landlord's rent collector
- E. All of the above.

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Questions?